## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000062499

7650 PEMBROKE ROAD

MIRAMAR, FL 33323

Address: City-St-Zip: FILED Apr 04, 2012 Secretary of State

Entity Name: SKYRANCH APARTMENTS OF MIRAMAR, INC.

**New Principal Place of Business: Current Principal Place of Business:** 7650 PEMBROKE ROAD MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 7650 PEMBROKE ROAD MIRAMAR, FL 33023 FEI Number: 65-1008528 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHN, CHERIAN P 7650 PEMBROKE ROAD MIRAMAR, FL 33023 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: JOHN, CHERIAN P Name: 13803 SW 40TH STREET Address: City-St-Zip: **DAVIE, FL 33330** Title: Name: JACOB, MATHEW Address: 4980 SW 88 TERRACE COOPER CITY, FL 33328 City-St-Zip: Title: KALATHUNGAL, GASPER Name:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERIAN P. JOHN D 04/04/2012