

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106015

FILED  
Apr 11, 2011  
Secretary of State

Entity Name: BLUE VALLEY APARTMENTS, INC.

**Current Principal Place of Business:**

1661 WORTHINGTON ROAD, STE 100  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

1661 WORTHINGTON ROAD, STE 100  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 65-0801007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: PD  
Name: FARIS, RONALD M  
Address: 1661 WORTHINGTON ROAD, STE 100  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TD  
Name: DELGADO, RICHARD  
Address: 1661 WORTHINGTON ROAD, STE 100  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SEC  
Name: KOCHES, PAUL A  
Address: 1661 WORTHINGTON ROAD, STE 100  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VPD  
Name: STOLBERG, WILLIAM H  
Address: 1661 WORTHINGTON ROAD, STE 100  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: ANNE MEYER

POA

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date