

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106762

FILED
Apr 14, 2005
Secretary of State

Entity Name: PARK APARTMENTS OF PEMBROKE PARK, INC.

Current Principal Place of Business:

17735 FIELDBROOK CIR NO
BOCA RATON, FL 33496

New Principal Place of Business:

17048 CASTLEBAY COURT
BOCA RATON, FL 33496

Current Mailing Address:

17735 FIELDBROOK CIR NO
BOCA RATON, FL 33496

New Mailing Address:

17048 CASTLEBAY COURT
BOCA RATON, FL 33496

FEI Number: 65-0802200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDLEY, MARCIA H
5100 TOWN CENTER CIRCLE
STE 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LANGLEY, MARCIA H
5100 TOWN CENTER CIRCLE
STE 400
BOCA RATON, FL 33486 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: MARCIA H. LANGLEY

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANGLEY, RAYMOND J
Address: C/O 17735 FIELDBROOK CIR N
City-St-Zip: BOCA RATON, FL 33496

Title: VSD () Delete
Name: LANGLEY, MARCIA H
Address: C/O 17735 FIELDBROOK CIR NO
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANGLEY, RAYMOND J
Address: 17048 CASTLEBAY COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VSD (X) Change () Addition
Name: LANGLEY, MARCIA H
Address: 17048 CASTLEBAY COURT
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIA H. LANGLEY

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date