2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000048616

1. Entity Name

OKEÉCHOBEE APARTMENTS, INC.



FILED Jan 22, 2008 08:00 AN Secretary of State

Principal Place of Business

1955 N.W. 110TH AVE Miami, Fl. 33172 Mailing Address

1955 N.W. 110TH AVE MIAMI, FL 33172



DO NOT WRITE IN THIS SPACE

01102008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0845075 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROZENCWAIG & FERRERO-CARR, LLP 301 W HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

SIGNATURE: SIGNATURE AND MPEU ON PRINTED NAME OF SIGN

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			ocing	\$5.00 May Be Added to Fees	U00000791581 01/23/08-80080-020 158.75	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PD GONZALEZ, LUCRECIA 1955 NW 110TH AVE MIAMI, FL 33172	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GONZALEZ, RAUL 1955 NW 110TH AVE MIAMI, FL 33172					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,		DO	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment that address, with all other like empowered.						