2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048616

Entity Name: OKEECHOBEE APARTMENTS, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0845075 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GONZALEZ, RAUL Address: 1955 NW 110TH AVE City-St-Zip: MIAMI, FL 33172

Title: SD

Name: GONZALEZ, LUCRECIA
Address: 1955 NW 110TH AVE
City-St-Zip: MIAMI, FL 33172

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: LUCRECIA GONZALEZ SD 02/16/2010