

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110321

Entity Name: GERALDINE APARTMENTS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

10322 SW 144 STREET
MIAMI, FL 33176

New Principal Place of Business:

64 NW 10 STREET,
1
HOMESTEAD, FL 33030

Current Mailing Address:

10322 SW 144 STREET
MIAMI, FL 33176

New Mailing Address:

2236 LEGACY OAK DRIVE
WAXHAW, NC 28173

FEI Number: 65-0970038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANKEN, MATTHEW R
10322 SW 144 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LANKEN, MATTHEW R
9128 SW 129 LANE
MIAMI, FL 33176 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANKEN, MATTHEW
Address: 10322 SW 144 ST
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: LANKEN, DEBORAH
Address: 10322 SW 144 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LANKEN, MATTHEW
Address: 2236 LEGACY OAK DRIVE
City-St-Zip: WAXHAW, NC 28173

Title: VSD (X) Change () Addition
Name: LANKEN, DEBORAH
Address: 2236 LEGACY OAK DRIVE
City-St-Zip: WAXHAW, NC 28173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MATTHEW LANKEN

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date