

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000110321

**FILED**  
**Mar 24, 2009**  
**Secretary of State****Entity Name:** GERALDINE APARTMENTS, INC.**Current Principal Place of Business:**64 NW 10 STREET,  
1  
HOMESTEAD, FL 33030**New Principal Place of Business:****Current Mailing Address:**2236 LEGACY OAK DRIVE  
WAXHAW, NC 28173**New Mailing Address:****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  
9128 SW 129 LANE  
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**JESUS, GAYTON  
64 NW 10 STREET #1  
HOMESTEAD, FL 33030 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: JESUS GAYTON

03/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PTD ( ) Delete  
**Name:** LANKEN, MATTHEW  
**Address:** 2236 LEGACY OAK DRIVE  
**City-St-Zip:** WAXHAW, NC 28173**Title:** VSD ( ) Delete  
**Name:** LANKEN, DEBORAH  
**Address:** 2236 LEGACY OAK DRIVE  
**City-St-Zip:** WAXHAW, NC 28173**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date