

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S05535

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** TARPONWOOD APARTMENTS MANAGEMENT, INC.

**Current Principal Place of Business:**

18901 NE 29TH AVE  
SUITE 100  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18901 NE 29 AVE.,  
SUITE 100  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 59-3031615

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29TH AVE.,  
SUITE 100  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHAND, KAILASH  
Address: 18901NE 29TH AVE. #100  
City-St-Zip: AVENTURA, FL 33180

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: CHAND, KAILASH

P

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date