

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30079

FILED
Mar 16, 2011
Secretary of State

Entity Name: REMSEN APARTMENTS, INC.

Current Principal Place of Business:

1724 S. HIGHLAND PARK DR
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

1724 S. HIGHLAND PARK DR
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 59-3055627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, ERIC R
1724 S. HIGHLAND PARK DR
LAKE WALES, FL 33898 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: WEAVER, ERIC R
Address: 1724 S. HIGHLAND PARK DR
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP
Name: WEAVER, ROBERT G
Address: 1722 S. HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: T
Name: WEAVER, NANCY K
Address: 1722 S. HIGHLAND PARK DR
City-St-Zip: LAKE WALES, FL 33898 US

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: ERIC R WEAVER

P

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date