

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S99144

FILED
Jul 23, 2007
Secretary of State

Entity Name: ORCHARD VILLAS APARTMENTS, INC.

Current Principal Place of Business:

2840 S.W. THIRD AVENUE
SUITE 200
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2840 S.W. THIRD AVENUE
SUITE 200
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0301514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCOTT, CHARLES R
2840 S.W. THIRD AVENUE
SUITE 200
MIAMI, FL 33129 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: D () Delete
Name: SCOTT, CHARLES R
Address: 2840 S.W. THIRD AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: PD () Delete
Name: WISEHEART, MALCOLM B JR.
Address: 2840 SW THIRD AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, CHARLES R D
Address: 2840 S.W. THIRD AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LEON, CARIDAD SEC
Address: 2840 S.W. THIRD AVENUE
City-St-Zip: MIAMI, FL 33129

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: CARIDAD LEON

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07/23/2007

Electronic Signature of Signing Officer or Director

Date