

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27557

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: APARTMENT OWNERS REALTY, INC.

## Current Principal Place of Business:

1641 LAKE ELLA DRIVE  
TALLAHASSEE, FL 32303 US

## New Principal Place of Business:

1406 MAYESVILLE WAY  
THE VILLAGES,, FL 32162 US

## Current Mailing Address:

1641 LAKE ELLA DR  
TALLAHASSEE, FL 323035576 US

## New Mailing Address:

1406 MAYESVILLE WAY  
THE VILLAGES,, FL 32162 US

FEI Number: 59-3115943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERCE, ROBERT A  
227 S CALHOUN ST  
TALLAHASSEE, FL 32302 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: COOKE, FRANK L,  
Address: 1641 LAKE ELLA DRIVE  
City-St-Zip: TALLAHASSEE, FL

Title: D ( ) Delete  
Name: COOKE, FRANK L,  
Address: 1641 LAKE ELLA DRIVE  
City-St-Zip: TALLAHASSEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: COOKE, FRANK L,  
Address: 1406 MAYESVILLE WAY  
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change ( ) Addition  
Name: COOKE, FRANK L,  
Address: 1406 MAYESVILLE WAY  
City-St-Zip: THE VILLAGES, FL 32162

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: FRANK L COOKE

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date