

NAGLE APARTMENTS CORP.

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
JUNE 27, 2012 – 6:00 PM
NAGLE APARTMENTS COURTYARD
NEW YORK, NY 10040

May 25, 2012

Dear Shareholder:

Pursuant to the bylaws of the Apartment Corporation, the Annual Meeting of Shareholders of Nagle Apartments Corp will be held on the above date and time for the following purposes:

1. To elect officers and directors to serve for a term as stipulated in the by-laws of the Corporation;
2. To consider and act upon all actions taken by the Board of Directors and Officers of the Corporation since the last meeting of Shareholders;
3. To transact such other business as may properly come before the meeting.

To assure a quorum for the transaction of business: you are requested to sign the enclosed proxy and return it promptly to the fax number below. If you are able to attend this meeting and wish to vote in person, the proxy will not be used.

The agenda for the annual meeting can be found in the corporation's by-laws.

Food and beverages will be served starting at 6 PM with the meeting called to order soon thereafter.

Cordially,

Nagle Apartments Corp.

Justin Verret
Manager As Agent