

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 389332

FILED
Mar 30, 2011
Secretary of State

Entity Name: KINGS POINT HOUSING CORP.

Current Principal Place of Business:

7000 W. ATLANTIC AVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-1362433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA ROSA ISLAND COMPANY
1021 OAK STREET
JACKSONVILLE, FL 32204 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: VP
Name: HYMAN, MICHAEL D
Address: 7000 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: SANTA ROSA ISLAND COMPANY
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: MICHAEL D HYMAN

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date