2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A23725

Entity Name: BAY POINTE APARTMENTS, LTD.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1053 HORIZON STREET
WINTER GARDEN, FL 34787
613 SOUTH 12TH STREET
LEESBURG, FL 34747

Current Mailing Address: New Mailing Address:

613 S. 12TH STREET 613 SOUTH 12TH STREET LEESBURG, FL 34749 LEESBURG, FL 34747

FEI Number: 59-2782867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGALSKI, BARBARA
613 S. 12TH STREET
LEESBURG, FL 34748 US

MAGALSKI, BARBARA
613 SOUTH 12TH STREET
LEESBURG, FL 34748 US

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: 02/08/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: J35879

Name: WINTER GARDEN HOUSING

 Address:
 613 S. 12TH STREET
 Address:
 613 SOUTH 12TH STREET

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BARBARA MAGALSKI GP 02/08/2010