

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004410

FILED
Apr 18, 2011
Secretary of State

Entity Name: SACHSENFONDS TAMPA REALTY, INC.

Current Principal Place of Business:

C/O GLL, 200 S. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

C/O 5235 SPIRE LLC 222 N. CENTRAL AVENUE
APOPKA, FL 32703

Current Mailing Address:

C/O GLL, 200 S. ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

C/O 5235 SPIRE LLC 222 N. CENTRAL AVENUE
APOPKA, FL 32703

FEI Number: 41-2056036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVPT
Name: HOF, STEFAN
Address: C/O 5235 SPIRE LLC 222 N. CENTRAL AVENUE
City-St-Zip: APOPKA, FL 32703

Title: DVP
Name: GEISTMANN, FLORIAN
Address: C/O 5235 SPIRE LLC, 222 N. CENTRAL AVENUE
City-St-Zip: APOPKA, FL 32703

Title: P
Name: BARTKIEWICZ, ALFRED
Address: 269 MIDDLE WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SEC
Name: CUMMINGS, J. GREER J SEC
Address: 1600 DIVISION STREET
City-St-Zip: NASHVILLE, TN 37203

Title: VPAT
Name: WALTERS, MALLORY
Address: C/O 5235 SPIRE LLC, 222 N. CENTRAL AVENUE
City-St-Zip: APOPKA, FL 32703

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: MALLORY WALTERS

VPAT

04/18/2011

Electronic Signature of Signing Officer or Director

Date