

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001017

FILED
Apr 07, 2011
Secretary of State

Entity Name: ROCKY POINT MANAGEMENT, INC.

Current Principal Place of Business:

4401 NORTHSIDE PARKWAY
SUITE 800
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

4401 NORTHSIDE PARKWAY
SUITE 800
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 58-2159135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: STOCKERT, DAVID P
Address: 4401 NORTHSIDE PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30327

Title: CFO
Name: PAPA, CHRISTOPHER J
Address: 4401 NORTHSIDE PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30327

Title: SECT
Name: COHEN, SHERRY W
Address: 4401 NORTHSIDE PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30327

Title: DIR
Name: STOCKERT, DAVID P
Address: 4401 NORTHSIDE PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30327

Title: DIR
Name: PAPA, CHRISTOPHER J
Address: 4401 NORTHSIDE PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30327

Title: DIR
Name: COHEN, SHERRY W
Address: 4401 NORTHSIDE PARKWAY, SUITE 800
City-St-Zip: ATLANTA, GA 30327

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: SHERRY W. COHEN

SECT

04/07/2011

Electronic Signature of Signing Officer or Director

Date