

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99373

FILED
Jan 23, 2009
Secretary of State

Entity Name: ROBERTS APARTMENTS, INC.

Current Principal Place of Business:

8201 HARDING AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

12540 N. BAYSHORE DRIVE
NORTH MIAMI, FL 331812430

New Mailing Address:

17880 NE 31 COURT
APT 2103
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-3367684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCULTHORPE, ROBERT D
12540 N. BAYSHORE DRIVE
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

SCULTHORPE, ROBERT D
17880 NE 31 COURT
APT 2103
NORTH MIAMI BEACH, FL 33160 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: _____ 01/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCULTHORPE, ROBERT D
Address: 12540 N BAYSHORE DRIVE
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCULTHORPE, ROBERT D
Address: 17880 NE 31 COURT, APT 2103
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT SCULTHORPE PRES 01/23/2009
Electronic Signature of Signing Officer or Director Date