

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99373

FILED
Apr 11, 2011
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:

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

New Mailing Address:

20850 SAN SIMEON WAY
APT 106-5
MIAMI, FL 33179 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 TRS, ROBERT D
17880 NE 31 COURT
APT 2103
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SCULTHORPE TRS, ROBERT D
20850 SAN SIMEON WAY
APT 106-5
MIAMI, FL 33179 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: ROBERT D SCULTHORPE TRS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SCULTHORPE TRS, ROBERT D
Address: 20850 SAN SIMEON WAY
City-St-Zip: MIAMI, FL 33179

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: ROBERT D SCULTHORPE TRS

PSTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date