2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015934

Entity Name: BAY POINTE APARTMENTS, LLC

FILED Feb 08, 2010 Secretary of State

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

611 SOUTH 12TH STREET 613 SOUTH 12TH STREET LEESBURG, FL 34748 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 492228 613 SOUTH 12TH STREET LEESBURG, FL 34748 LEESBURG, FL 34748

FEI Number: 20-2345948 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, DAVID
611 SOUTH 12TH STREET
LEESBURG, FL 34748 US

MAGALSKI, DAVID
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

MANAGING MEMBERS/MANAGERS:

Title: I

Name: MAGALSKI, DAVID
Address: 613 S 12TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: VPT

Name: MAGALSKI, BARBARA Address: 613 S 12TH STREET City-St-Zip: LEESBURG, FL 34748

Title: DIR

Name: MAGALSKI, SHELLEY A Address: 613 SOUH 12TH STREET City-St-Zip: LEESBURG, FL 34748

Title: DIR

Name: MAGALSKI, JAMES H Address: 613 SOUTH 12TH STREET City-St-Zip: LEESBURG, FL 34748

Title: DIR

Name: MAGALSKI, SANDRA D Address: 613 SOUTH 12TH STREET 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID MAGALSKI PRES 02/08/2010