

DOCUMENT# L05000094731

Entity Name: RESIDENCES AT MIDTOWN LLC

New Principal Place of Business:**New Mailing Address:**

Certificate of Status Desired ()

Name and Address of New Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIDTOWN REAL ESTATE PARTNERS LTD PRTSHP
Address: 4801 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: KEITH L. CUMMINGS

P

01/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date