2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094053

Entity Name: COLLEGE PARK CONDO HOLDINGS, LLC

FILED Apr 24, 2012 Secretary of State

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

1016 CAMPBELL STREET 508 RUGBY STREET ORLANDO, FL 32806 US ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

1016 CAMPBELL STREET 508 RUGBY STREET ORLANDO, FL 32806 US ORLANDO, FL 32804 US

FEI Number: 20-5609749 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:

AIRTH, HAL A JR. 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801 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:
 GAY, GERALD A JR.

 Address:
 508 RUGBY STREET

 City-St-Zip:
 ORLANDO, FL 32804 US

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: GERALD A. GAY P 04/24/2012