2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L10000058665

Entity Name: CARDINAL POINT RESIDENTIAL I, LLC

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD.
SUITE 940
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD.
SUITE 940
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 27-2761600 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONROY, WILLIAM T
721 FIRST AVE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: CARDINAL POINT RESIDENTIAL MANAGEMENT, LLC
Address: 777 SOUTH HARBOUR ISLAND BLVD., #940
City-St-Zip: TAMPA, FL 33602 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: STEFAN MCSWEENEY MGR 04/18/2011

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