2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12923

FILED Apr 13, 2011 Secretary of State

Entity Name: RIVER PARK APARTMENTS, INC.

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

731 VASSAR STREET ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

731 VASSAR STREET ORLANDO, FL 32804 US

FEI Number: 59-2992459 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:

DEMETREE, PAUL A. 731 VASSAR STREET ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: DSPT

 Name:
 DEMETREE, PAUL

 Address:
 731 VASSER ST

 City-St-Zip:
 ORLANDO, FL 32804

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: PAUL A. DEMETREE D 04/13/2011