2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001228

Entity Name: HIGH POINT CLUB APARTMENTS, LLC

FILED Jun 12, 2012 Secretary of State

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

1251 AVE. OF THE AMERICAS 1251 AVENUE OF THE AMERICAS 35TH FLOOR

35TH FLOOR

NEW YORK, NY 10020

Current Mailing Address: New Mailing Address:

1251 AVE. OF THE AMERICAS 35TH FLOOR NEW YORK, NY 10020

NEW YORK, NY 10020

FEI Number: 65-0913362 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

SENTINEL REAL ESTATE CORPORATION Name:

Address: 1251 AVE. OF THE AMERICAS City-St-Zip: NEW YORK, NY 10020

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: SENTINEL REAL ESTATE CORPORATION **MGR**

06/12/2012