

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 31, 2006**  
**Secretary of State**

DOCUMENT# N00000003463

**Entity Name:** SILVER BLUFF APARTMENTS, INC.**Current Principal Place of Business:**5711 SOUTH DIXIE HWY.  
S. MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**5711 SOUTH DIXIE HWY.  
S. MIAMI, FL 33143**New Mailing Address:****FEI Number:** 59-1466709**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**OLLER, VIRAMA P/CEO  
5711 S. DIXIE HWY  
SOUTH MIAMI, FL 33143 US**Name and Address of New Registered Agent:**SANTANA, PUBLIO M P/CEO  
5711 S. DIXIE HWY  
SOUTH MIAMI, FL 33143 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: PUBLIO M. SANTANA

03/31/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: KREISBERG, IRVING  
Address: 251 CRANDON BLVD APT#500  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD ( ) Delete  
Name: KLOMPARENS, AL  
Address: 9131 SW 19 ST.  
City-St-Zip: MIAMI, FL 33165

Title: VD ( ) Delete  
Name: SANTANA, PUBLIO M  
Address: 9501 SW 45 STREET  
City-St-Zip: MIAMI, FL 33165

Title: PD ( ) Delete  
Name: OLLER, VIRAMA  
Address: 5711 S DIXIE HWY  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SD ( ) Delete  
Name: GREEN, NANCY S  
Address: 10320 SW 69 AVE  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: SANTANA, PUBLIO M P/CEO  
Address: 9501 SW 45 STREET  
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change ( ) Addition  
Name: DARLING DE CORTES, ANDREA  
Address: 740 MAJORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PUBLIO M. SANTANA

CEO

03/31/2006

Electronic Signature of Signing Officer or Director

Date