2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011559

FILED Feb 03, 2012 Secretary of State

Entity Name: SUNSET POINT APARTMENTS, INC.

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

445 31ST STREET NORTH ST PETERSBURGS, FL 33713

Current Mailing Address: New Mailing Address:

445 31ST STREET NORTH ST PETERSBURGS, FL 33713

FEI Number: 45-4082301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACMATH, GARY C/O BOLEY CENTERS, INC. 445 31ST STREET NORTH ST PETERSBURG, FL 33713 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:

Γitle: CEO

 Name:
 MACMATH, GARY

 Address:
 445 31ST STREET N

 City-St-Zip:
 ST PETERSBURG, FL 33713

Title: DP

 Name:
 MISIEWICZ, PAUL

 Address:
 445 31ST STREET N

 City-St-Zip:
 ST PETERSBURG, FL 33713

Title: DS

 Name:
 POYNTER, SALLY

 Address:
 445 31ST STREET N

 City-St-Zip:
 ST PETERSBURG, FL 33713

Title: DAS

Name: HUMBURG, JACK

Address: 445 31ST STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: DV

 Name:
 LOTT, MARTIN

 Address:
 445 31ST STREET N

 City-St-Zip:
 ST PETERSBURG, FL 33713

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY MACMATH CEO 02/03/2012