2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119694

Entity Name: SPRINGS APARTMENTS, INC.

Apr 30, 2011 Secretary of State

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

224 CURTISS PARKWAY 224 CURTISS PARKWAY MIAMI SPRINGS, FL 331735432 #4

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

224 CURTISS PARKWAY 224 CURTISS PARKWAY MIAMI SPRINGS, FL 331735432

MIAMI SPRINGS, FL 33166

FEI Number: 14-1857129 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:

GONZALEZ, LYNETTE K GONZALEZ, LYNETTE K 224 CURTIŚS PARKWAY 224 CURTIŚS PARKWAY

MIAMI SPRINGS, FL 331735432 US

MIAMI SPRINGS, FL 33166 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: 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GONZALEZ, LYNETTE K Name: 224 CURTISS PARKWAY Address: City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

Name: GRIFFITH. HELEN L Address: 224 CURTISS PARKWAY MIAMI SPRINGS, FL 33166 City-St-Zip:

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: LYNETTE K. GONZALEZ **PRES** 04/30/2011