2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103704

FILED Apr 30, 2011 Secretary of State

Entity Name: COURTNEY MEADOWS APARTMENTS GP, INC.

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

7820 BAYMEADOWS RD E JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

449 HAWKEYE VIEW LANE SUITE 8, CORP BOX 10 ST. AUGUSTINE, FL 32095

FEI Number: 02-0707698 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:

PAPAGEORGE, SPYROS 449 HAWKEYE VIEW LANE SUITE 8, CORP BOX 10 ST. AUGUSTINE, FL 32095 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PAPAGEORGE, SPYROS

 Address:
 449 HAWKEYE VIEW LANE, STE 8

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title:

 Name:
 PAPAGEORGE, MELANIE

 Address:
 449 HAWKEYE VIEW LANE, STE 8

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

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: MELANIE PAPAGEORGE D 04/30/2011