

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056527

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: CAPSTONE RESIDENTIAL, INC.

## Current Principal Place of Business:

3119 SPRING GLEN ROAD  
SUITE 101  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

3119 SPRING GLEN ROAD  
SUITE 101  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

9191 R G SKINNER PKWY  
SUITE 501  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

9191 R G SKINNER PKWY  
SUITE 501  
JACKSONVILLE, FL 32256 US

FEI Number: 38-3699922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEFFERNAN, JAMES R  
4631 BROWN AVENUE  
SUITE 3  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

HEFFERNAN, JAMES R  
9191 R G SKINNER PKWY  
SUITE 501  
JACKSONVILLE, FL 32256 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

04/28/2012

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: HEFFERNAN, JAMES R  
Address: 9191 R G SKINNER PKWY, SUITE 501  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JAMES R HEFFERNAN

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date