

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000153913

**FILED**  
**Oct 17, 2008**  
**Secretary of State****Entity Name:** TEAL POINTE APARTMENTS, INC.**Current Principal Place of Business:**255 ALHAMBRA CIRCLE  
SUITE 550  
CORAL GABLES, FL 33134 US**New Principal Place of Business:**151 SE 8 STREET  
HOMESTEAD, FL 33034 US**Current Mailing Address:**255 ALHAMBRA CIRCLE  
SUITE 550  
CORAL GABLES, FL 33134 US**New Mailing Address:**290 - A ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US**FEI Number:** 59-3826029**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DE LA OSA, JORGE L PST  
255 ALHAMBRA CIRCLE  
SUITE 550  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**RODRIGUEZ, JOSE E D  
13020 SW 128 STREET  
MIAMI, FL 33186 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: JOSE E RODRIGUEZ

10/17/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: DE LA OSA, JORGE L PS  
Address: 255 ALHAMBRA CIRCLE, SUITE 550  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPTD ( ) Delete  
Name: JIMENEZ, REINALDO I JR  
Address: 290 ALHAMBRA CIRCLE, SUITE B  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: SUEIRAS, ALBERT P  
Address: 9495 SUNSET DR., SUITE B-230  
City-St-Zip: MIAMI, FL 33186 US

Title: DVP (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE E  
Address: 13020 SW 128 ST  
City-St-Zip: MIAMI, FL 33186 US

Title: DST ( ) Change (X) Addition  
Name: GLARIA, PEDRO D  
Address: 13945 SW 157 STREET  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT SUEIRAS

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date