

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153913

FILED
Feb 11, 2009
Secretary of State

Entity Name: TEAL POINTE APARTMENTS, INC.

Current Principal Place of Business:

151 SE 8 STREET
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

290 - A ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-3826029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE E D
13020 SW 128 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SUEIRAS, ALBERT
9495 SUNSET DR. STE B-230
MIAMI, FL 33173 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: ALBERT SUEIRAS

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUEIRAS, ALBERT
Address: 9495 SUNSET DR., SUITE B-230
City-St-Zip: MIAMI, FL 33173 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/11/2009

Electronic Signature of Signing Officer or Director

Date