

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153913

FILED
May 02, 2011
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:

9495 SUNSET DRIVE, SUITE B-230
MIAMI, FL 33173 US

FEI Number: 59-3826029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ALBERT SUEIRAS

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date