

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063893

FILED
Apr 26, 2012
Secretary of State

Entity Name: SAN CARLOS PARK APARTMENTS INC.

Current Principal Place of Business:

7582 CARRIER ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

7582-86 CARRIER ROAD
FORT MYERS, FL 33967

Current Mailing Address:

6900 DANIELS PARKWAY
SUITE 29-333
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-3141884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVID S
6900 DANIELS PARKWAY
SUITE 29-333
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GARCIA, SHARI
2075 W. FIRST STREET
SUITE 204
FORT MYERS, FL 33901 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: SHARI GARCIA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, DAVID S
Address: 6900 DANIELS PARKWAY, SUITE 29 PMB 333
City-St-Zip: FORT MYERS, FL 33912 US

Title: S
Name: ROBERTS, DAWN M
Address: 6900 DANIELS PARKWAY, SUITE 29, PMB 333
City-St-Zip: FORT MYERS, FL 33912

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: DAWN MARIE MORTON

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date