2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058296

Entity Name: VANTAGE PROPERTIES, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 CARILLON PARKWAY, STE. 230 ST. PETERSBURGE, FL 33716

Current Mailing Address: New Mailing Address:

400 CARILLON PARKWAY, STE. 230 ST. PETERSBURGE, FL 33716

FEI Number: 80-0742860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESTON O. COCKEY, JR., P.A. 110 E MADISON STREET SUITE 110 TAMPA, FL 33602 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: NOWAK, GREG A

Address: 400 CARILLON PARKWAY, STE. 230 City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP

Name: MIRASOLA, FRANCO JR

Address: 400 CARILLON PARKWAY, STE. 230 City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP

Name: COLLINS, R. SCOTT

Address: 400 CARILLON PARKWAY, STE. 230 City-St-Zip: ST. PETERSBURG, FL 33716

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: GREG A NOWAK P 01/25/2012