

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 30, 2012
Secretary of State**

DOCUMENT# P11000091818

Entity Name: SUNTRUST INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1239 EAST NEWPORT CENTER DR..
SUITE 105
BOCA RATON, FL 33428

New Principal Place of Business:

1239 EAST NEWPORT CENTER DR..
SUITE 105
DEERFIELD BEACH, FL 33442

Current Mailing Address:

9900 BAYLEAF CT.
PARKLAND, FL 33073

New Mailing Address:

9900 BAYLEAF CT.
PARKLAND, FL 33076

FEI Number: 36-4711577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAHERIASR, EKRAM
9900 BAYLEAF CT.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR
STE 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA 03/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAHERIASR, EKRAM
Address: 9900 BAYLEAF CT.
City-St-Zip: PARKLAND, FL 33076

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: EKRAM TAHERIASR P 03/30/2012
Electronic Signature of Signing Officer or Director Date