2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047118

Entity Name: SIESTA POINTE APARTMENTS, INC.

FILED Apr 20, 2011 Secretary of State

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

490 OPA LOCKA BLVD 490 OPA LOCKA BLVD

SUITE 20 SUITE 20

OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

490 OPA LOCKA BLVD 490 OPA LOCKA BLVD SUITE 20

SUITE 20

OPA LOCKA, FL 33054 US

FEI Number: 65-0846791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WASHINGTON, LYNN C ESQ. 701 BRICKELL AVE 3000 MIAMI, FL 33131

OPA LOCKA, FL 33054

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:

WILLIAMS-BALDWIN, STEPHANIE Name: 490 OPA LOCKA BLVD #20 Address: City-St-Zip: OPA LOCKA, FL 33054 US

Title:

Name: BARNETT WILLIE 6600 NW 27 AVE #109 Address: MIAMI, FL 33147 City-St-Zip:

Title: D

MILLER, JERRY Name: 8221 NW 198 ST Address: City-St-Zip: HIALEAH, FL 33015

Title:

LOGAN, WILLIE F Name:

Address: 490 OPALOCKA BLVD., #20 City-St-Zip: OPA LOCKA, FL 33054

Title:

Name: SABIR, NASHID

Address: 18350 NW 2 AVE 5TH FLOOR

City-St-Zip: MIAMI, FL 33169

Title:

WILSON, PAULETTE Name: Address: 15830 NW 17 CT City-St-Zip: OPA LOCKA, FL 33054

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.

VΡ SIGNATURE: STEPHANIE WILLIAMS-BALDWIN 04/20/2011