

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000047118

FILED
Aug 22, 2011
Secretary of State

Entity Name: SIESTA POINTE APARTMENTS, INC.

Current Principal Place of Business:

490 OPA LOCKA BLVD
SUITE 20
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

490 OPA LOCKA BLVD
SUITE 20
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0846791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS-BALDWIN, STEPHANIE SVP
490 OPA-LOCKA BOULEVARD
OPA-LOCKA, FL 33054 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: PD
Name: LOGAN, WILLIE F
Address: 490 OPA-LOCKA BOULEVARD
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP
Name: STEPHANIE, WILLIAMS-BALDWIN
Address: 490 OPA LOCKA BOULEVARD
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.

SIGNATURE: STEPHANIE WILLIAMS-BALDWIN

MGR

08/22/2011

Electronic Signature of Signing Officer or Director

Date