2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082231

Entity Name: SILVER HILLS APTS., INC.

FILED Apr 22, 2012 Secretary of State

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

1637 E VINE STREET 1637 E VINE STREET

SUITE E SUITE E

KISSIMMEE, FL 34744 UN

Current Mailing Address: New Mailing Address:

1637 EAST VINE STREET SUITE E KISSIMMEE, FL 34744

FEI Number: 59-3537807 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:

DIXON, KENNETH 1637 EAST VINE STREET SUITE E KISSIMMEE, FL 34744 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: PD

Name: RICH, A. WAYNE

Address: 1637 E VINE STREET, SUITE E

City-St-Zip: KISSIMMEE, FL 34744

Title: VP

Name: TOMPKINS, THOMAS N Address: 1637 EAST VINE STREET City-St-Zip: KISSIMMEE, FL 34744

Title: VPD

Name: DIXON, KENNETH G

Address: 1637 EAST VINE STREET, SUITE E

City-St-Zip: KISSIMMEE, FL 34744

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: KENNETH DIXON VP 04/22/2012