2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091761

Entity Name: ROCKY POINT APARTMENTS, INC.

FILED Feb 03, 2012 Secretary of State

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

C/O SAUL SILBER PROPERTIES. LLC 3434 SW 24TH AVE. SUITE A GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

C/O SAUL SILBER PROPERTIES, LLC 3434 SW 24TH AVE. SUITE A GAINESVILLE, FL 32607

FEI Number: 59-3360985 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:

SILBER, SAUL 2130 NW 24TH AVE GAINESVILLE, FL 32605 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SILBER, SAUL

 Address:
 2130 NE 24TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: VP

 Name:
 SILBER, NETTY

 Address:
 2130 NW 24TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32605

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: SAUL SILBER PSD 02/03/2012