

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68859

FILED
Jun 16, 2009
Secretary of State

Entity Name: SOUTHGATE GARDENS VALUE APARTMENTS, INC.

Current Principal Place of Business:

22710 HAGGERTY ROAD
SUITE 110
FARMINGTON HILLS, MI 48335

New Principal Place of Business:

Current Mailing Address:

22710 HAGGERTY ROAD
SUITE 110
FARMINGTON HILLS, MI 48335

New Mailing Address:

FEI Number: 65-0279998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPFER, PAUL ESQ.
5541 UNIVERSITY DRIVE, #103
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISBERG, ALVIN
Address: 22710 HAGGERTY ROAD, SUITE 110
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: TD () Delete
Name: WEISBERG, STEVEN R
Address: 22710 HAGGERTY ROAD, SUITE 110
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: AS () Delete
Name: LUCZAK, THOMAS D
Address: 350 S MAIN, SUITE 400
City-St-Zip: ANN ARBOR, MI 48104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS D. LUCZAK

AS

06/16/2009

Electronic Signature of Signing Officer or Director

Date