2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68859

FILED Jan 09, 2012 Secretary of State

Entity Name: SOUTHGATE GARDENS VALUE APARTMENTS, INC.

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

7011 ORCHARD LAKE ROAD SUITE 100, ATTN LESLIE A. SHAPIRO WEST BLOOMFIELD, MI 48322

Current Mailing Address: New Mailing Address:

7011 ORCHARD LAKE ROAD SUITE 100, ATTN LESLIE A. SHAPIRO WEST BLOOMFIELD, MI 48322

FEI Number: 65-0279998 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:

KUPFER, PAUL ESQ. CT CORPORATION SYSTEM 5541 UNIVERSITY DRIVE, #103 1200 SOUTH PINE ISLAND ROAD CORAL SPRINGS, FL 33067 US PLANTATION, FL 33324 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: THOMAS D. LUCZAK 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WEISBERG, ALVIN

Address: 7011 ORCHARD LAKE ROAD, STE 100 City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: TD

Name: WEISBERG, STEVEN R

Address: 7011 ORCHARD LAKE ROAD, STE 100 City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: AS

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

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: THOMAS D. LUCZAK AS 01/09/2012