

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002328

Entity Name: AP RESIDENTIAL REALTY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

ONE MELLON CENTER
ROOM 772
PITTSBURGH, PA 15258

Current Mailing Address:

ONE MELLON CENTER
ROOM 772
PITTSBURGH, PA 15258

New Principal Place of Business:

MELLON BANK CENTER, 8TH FLOOR
LEGAL AFFAIRS, 1735 MARKET STREET
PHILADELPHIA, PA 19103

New Mailing Address:

MELLON BANK CENTER, 8TH FLOOR
LEGAL AFFAIRS, 1735 MARKET STREET
PHILADELPHIA, PA 19103

FEI Number: 23-2706685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: RYAN, PATRICK
Address: 825 TWO MELLON CENTER
City-St-Zip: PITTSBURGH, PA 15259

Title: VP () Delete
Name: JOYCE, DENNIS M
Address: ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 152580001

Title: S () Delete
Name: HEISER, JOSEPH P
Address: 4826 ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 15258

Title: T () Delete
Name: LARIMER, ALBERT N
Address: 620 ONE MELLON CTR.
City-St-Zip: PITTSBURGH, PA 152580001

Title: AT () Delete
Name: ABBS, GARY E
Address: 772 ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 15258

Title: AT () Delete
Name: HUBER, JOANNE S
Address: 772 ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 15258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DECHRISTOFARO, ROBERT
Address: ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 15259

Title: VP (X) Change () Addition
Name: KNOX, WILLIAM
Address: ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 15258

Title: S (X) Change () Addition
Name: RICE, CHRISTINA
Address: ONE MELLON CENTER
City-St-Zip: PITTSBURGH, PA 15258

Title: T (X) Change () Addition
Name: JOURDAIN, JAMES
Address: ONE MELLON CTR.
City-St-Zip: PITTSBURGH, PA 15258

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: ROBERT DECHRISTOFARO

PCD

05/01/2009

Electronic Signature of Signing Officer or Director

Date