

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002328

FILED
Apr 13, 2012
Secretary of State

Entity Name: AP RESIDENTIAL REALTY, INC.

Current Principal Place of Business:

MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS
1735 MARKET ST
PHILADELPHIA, PA 19103

New Principal Place of Business:

MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS,
1735 MARKET ST.
PHILADELPHIA, PA 19103 US

Current Mailing Address:

MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS
1735 MARKET ST
PHILADELPHIA, PA 19103

New Mailing Address:

MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS,
1735 MARKET ST.
PHILADELPHIA, PA 19103 US

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: DECHRISTOFARO, ROBERT
Address: MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS,
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: SEC
Name: RICE, CRISTINA M
Address: MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS,
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: TREA
Name: JOURDAIN, JAMES
Address: MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS,
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: VP
Name: KNOX, WILLIAM K
Address: MELLON BANK CENTER, 8TH FL, LEGAL AFFAIRS,
City-St-Zip: PHILADELPHIA, PA 19103 US

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: KELLY LETTMANN

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date