2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856211

Entity Name: ALTMAN DEVELOPMENT CORPORATION

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432

Current Mailing Address:

1515 S. FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 US

FEI Number: 38-2036283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: KATHLEEN FRITZ 03/27/2013

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2013

Secretary of State

CC6713452438

Officer/Director Detail:

Title PS Title SVP

Name ROBERTS, JEFFERY A Name BRAKOVICH, MARK

Address 1515 S FED. HWY STE 300 Address 1515 S FED. HWY STE 300

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title AS Title VP

Name PETERSON, TIMOTHY A Name MARTINEZ, MANUEL

Address 1515 S FED. HWY STE 300 Address 1515 S FED. HWY STE 300

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title D

Name ALTMAN, JOEL L

Address 1515 S. FEDERAL HIGHWAY, STE 300

City-State-Zip: BOCA RATON FL 33432

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.