

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406406

FILED
Feb 20, 2012
Secretary of State

Entity Name: ARBOR PROPERTIES, INC.

Current Principal Place of Business:

150 OXFORD ROAD, SUITE 140
FERN PARK, FL 327300534 US

New Principal Place of Business:

498 PALM SPRINGS DRIVE
SUITE 100
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

150 OXFORD ROAD, SUITE 140
FERN PARK, FL 327300534 US

New Mailing Address:

P.O. BOX 300354
FERN PARK, FL 327300534 US

FEI Number: 59-1410245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOSEPH D IV
150 OXFORD ROAD
SUITE 140
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

RIDGWAY, JANET L
498 PALM SPRINGS DRIVE
SUITE 100
ALTAMONTE SPRINGS, FL 32701 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: JANET L. RIDGWAY

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBINSON, PETER G
Address: 3201 CARDINAL DRIVE, SUITE P-5
City-St-Zip: VERO BEACH, FL 32963

Title: VSD
Name: SHUTTS, ROBERT T.
Address: 498 PALM SPRINGS DRIVE, SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: AS
Name: RIDGWAY, JANET L
Address: 498 PALM SPRINGS DRIVE, SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JANET L. RIDGWAY

AS

02/20/2012

Electronic Signature of Signing Officer or Director

Date