2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710315

FILED Jan 13, 2011 Secretary of State

Entity Name: PI KAPPA PHI PROPERTIES, INC.

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

2015 AYRSLEY TOWN BOULEVARD STE 200

CHARLOTTE, NC 28273 US

Current Mailing Address: New Mailing Address:

P. O. BOX 240526 CHARLOTTE, NC 28224

FEI Number: 59-6216310 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:

HIGHTOWER, NATHAN 2536 COUNTRYSIDE BLVD FL6 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: F

Name: BARNARD, CHARLES J Address: 20 E WASHINTON ST FL9 City-St-Zip: PHOENIX, AZ 85004 US

Title: DV

 Name:
 ALMQUIST, ERIC

 Address:
 808 S CUMBERLAND AVE

 City-St-Zip:
 PARK RIDGE, IL 60068 US

Title: DT

 Name:
 HANCOCK, TIM

 Address:
 660 BAY LAUREL CT NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: DS

Name: LINDER, NICHOLAS
Address: 5 HANCOCK ST APT 2
City-St-Zip: BOSTON, MA 02114 US

Title: DV

Name: LINDER, GREGORY V
Address: 2721 W HAMPTON CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DV

Name: ASPINWALL, GLENN

Address: 3344 PEACHTREE RD NE, STE 1900

City-St-Zip: ATLANTA, GA 30326

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES J BARNARD P 01/13/2011