

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827954

FILED
Jan 19, 2012
Secretary of State

Entity Name: ALL AMERICAN LEISURE PROPERTIES, INC

Current Principal Place of Business:

1001 E. ATLANTIC AVE.
SUITE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 59-1396328

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: TDP
Name: WALSH, MICHAEL P
Address: 1001 E. ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET BLDG 1
City-St-Zip: PORTSMOUTH, NH 03801

Title: DS
Name: WALSH, MARK T
Address: 1001 E. ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CRITCHFIELD, RICHARD
Address: 1001 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: WILLIAM J. WALSH

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date