

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002328

FILED
Apr 08, 2010
Secretary of State

Entity Name: AP RESIDENTIAL REALTY, INC.

Current Principal Place of Business:

MELLON BANK CENTER, 8TH FLOOR
LEGAL AFFAIRS, 1735 MARKET STREET
PHILADELPHIA, PA 19103

New Principal Place of Business:

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

Current Mailing Address:

MELLON BANK CENTER, 8TH FLOOR
LEGAL AFFAIRS, 1735 MARKET STREET
PHILADELPHIA, PA 19103

New Mailing Address:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: ANNE MEYER

POA

04/08/2010

Electronic Signature of Signing Officer or Director

Date