

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002328

Entity Name: AP RESIDENTIAL REALTY, INC.

FILED  
Apr 09, 2011  
Secretary of State

## Current Principal Place of Business:

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

## OFFICERS AND DIRECTORS:

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

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

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

Title: VP  
Name: KNOX, WILLIAM K  
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

04/09/2011

Electronic Signature of Signing Officer or Director

Date