

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007467

Entity Name: AP/APMC-GP III, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

C/O APOLLO REAL ESTATE ADVISORS, L.P.
TWO MANHATTANVILLE ROAD
PURCHASE, NY 10577

New Principal Place of Business:

Current Mailing Address:

C/O APOLLO REAL ESTATE ADVISORS, L.P.
TWO MANHATTANVILLE ROAD
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 54-2189748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PDAS () Delete
Name: KOENIG, STUART
Address: 60 COLUMBUS CIRCLE, 20TH FLOOR
City-St-Zip: PURCHASE, NY 10019

Title: VDAS () Delete
Name: TORRES, RANDY
Address: 60 COLUMBUS CIRCLE, 20TH FLOOR
City-St-Zip: PURCHASE, NY 10019

Title: VPAS () Delete
Name: TORRES, RANDY
Address: 60 COLUMBUS CIR, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10023

Title: VPS () Delete
Name: WEINER, MICHAEL D
Address: 10250 CONSTELLATION BLVD
City-St-Zip: LOS ANGELES, CA 90067

Title: VPC () Delete
Name: SOLOTRUK, RONALD
Address: 2 MANHATTANVILLE RD
City-St-Zip: PURCHASE, NY 10577

Title: VPAC () Delete
Name: SCANDARIATO, ANTHONY
Address: 2 MANHATTANVILLE
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY TORRES

VPAS

03/23/2009

Electronic Signature of Signing Officer or Director

Date