

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002285

FILED
Apr 07, 2011
Secretary of State

Entity Name: ASPEN SQUARE MANAGEMENT, INC.

Current Principal Place of Business:

380 UNION STREET, SUITE 300
WEST SPRINGFIELD, MA 01089

New Principal Place of Business:

Current Mailing Address:

380 UNION STREET, SUITE 300
WEST SPRINGFIELD, MA 01089

New Mailing Address:

FEI Number: 04-2672343

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: P
Name: GRINSPOON, HAROLD
Address: 380 UNION STREET, SUITE 300
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: VP
Name: ANTHONY, FRED
Address: 380 UNION STREET, SUITE 300
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: VP
Name: MNICH, JOHN
Address: 380 UNION STREET, SUITE 300
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: TAS
Name: PAVA, JEREMY
Address: 380 UNION STREET, SUITE 300
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: AVP
Name: STROLE, JEFFREY M
Address: 380 UNION STREET, SUITE 300
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: AVPA
Name: HARRELSON, JOHN
Address: 380 UNION STREET, SUITE 300
City-St-Zip: WEST SPRINGFIELD, MA 01089

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: JOHN HARRELSON

AVPA

04/07/2011

Electronic Signature of Signing Officer or Director

Date