

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2006 8:00 am
Secretary of State

05-15-2006 90037 007 ***150.00

DOCUMENT # H98658

1. Entity Name
APPRECIATION PROPERTIES, INC.



Principal Place of Business
**7041 GRAND NATL DR
SUITE 211
ORLANDO, FL 32819 US**

Mailing Address
**7041 GRAND NATL DR
SUITE 211
ORLANDO, FL 32819 US**

40091032



2. Principal Place of Business
1400 COMPUTER DRIVE

3. Mailing Address
1400 COMPUTER DRIVE

Suite, Apt. #, etc.
STE 300

Suite, Apt. #, etc.
SUITE 300

05092006 Chg-P CR2E034 (11/05)

City & State
WESTBOROUGH, MA

City & State
WESTBOROUGH, MA

4. FEI Number
59-2642795

Applied For
Not Applicable

Zip
01581

Country

Zip
01581

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME POITRAS, EDWARD W.
STREET ADDRESS 7041 GRAND NAT'L DR STE 211
CITY-ST-ZIP ORLANDO, FL 32819

TITLE V ☐ Delete
NAME POITRAS, KAY G
STREET ADDRESS 7041 GRAND NAT'L DR STE 211
CITY-ST-ZIP ORLANDO, FL 32819

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1400 COMPUTER DRIVE, SUITE 300
CITY-ST-ZIP WESTBOROUGH, MA 01581

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1400 COMPUTER DRIVE, SUITE 300
CITY-ST-ZIP WESTBOROUGH, MA 01581

TITLE ☐ Change ☒ Addition
NAME TR ROBERT H. CHARRON
STREET ADDRESS 1400 COMPUTER DRIVE, SUITE 300
CITY-ST-ZIP WESTBOROUGH, MA 01581

TITLE ☐ Change ☒ Addition
NAME A TR PAULA MINER
STREET ADDRESS 1400 COMPUTER DRIVE, SUITE 300
CITY-ST-ZIP WESTBOROUGH, MA 01581

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paula A. Miner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAULA A. MINER

5/1/06

Date

508/926-2440

Display Phone #

ATTACHMENT

40091894

Appreciation Properties, Inc.
1400 Computer Drive – Suite 300
Westborough, MA 01581

May 11, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: Document #H98658

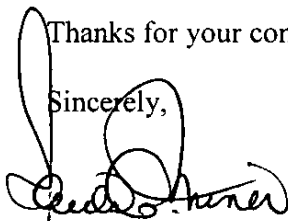
To Whom It May Concern:

Enclosed please find the 2006 For Profit Corporation Annual Report for Appreciation Properties, Inc.

We are requesting an exclusion from the late filing fee due to circumstances beyond our control. Reasons being due to illness, addition of officers, a change of address and waiting for signature signage to the checking account.

Thanks for your consideration in this matter.

Sincerely,



Paula Miner
Assistant Treasurer

Enclosures