

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54801

FILED
Feb 23, 2012
Secretary of State

Entity Name: THE APARTMENT COMPANY, INC.

Current Principal Place of Business:

2215 RIVER BLVD
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

4038 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

2215 RIVER BLVD
JACKSONVILLE, FL 32204 US

New Mailing Address:

4038 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 US

FEI Number: 59-3002480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGERTON, JOHN S
2215 RIVER BLVD
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

EDGERTON, JOHN S
4038 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 US

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: JOHN S. EDGERTON

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EDGERTON, JOHN
Address: 4038 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: EDGERTON, JOHN S JR
Address: 4038 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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 S. EDGERTON

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date