

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008655

FILED
Jan 26, 2011
Secretary of State

Entity Name: UCF PROPERTY CORPORATION

Current Principal Place of Business:

4000 CENTRAL FLORIDA BLVD
ROOM 384, MILLICAN HALL
ORLANDO, FL 32816

New Principal Place of Business:

Current Mailing Address:

4000 CENTRAL FLORIDA BLVD
ROOM 384, MILLICAN HALL
ORLANDO, FL 32816

New Mailing Address:

FEI Number: 59-3815730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, W. SCOTT
4000 CENTRAL FLORIDA BLVD
ROOM 360, MILLICAN HALL
ORLANDO, FL 32816 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: HOLMES, ROBERT J
Address: 12424 RESEARCH PARKWAY SUITE
City-St-Zip: ORLANDO, FL 32826

Title: S/T
Name: EHAZ, MARIBETH
Address: 4000 CENTRAL FLORIDA BLVD MH 282
City-St-Zip: ORLANDO, FL 32816

Title: C
Name: MERCK II, WILLIAM F
Address: 4000 CENTRAL FLORIDA BLVD MH 384
City-St-Zip: ORLANDO, FL 32816

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM F. MERCK II

S

01/26/2011

Electronic Signature of Signing Officer or Director

Date