

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000664

FILED  
Sep 30, 2009  
Secretary of State

**Entity Name:** ATLANTIC PROPERTY HOLDINGS LAND TRUST ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O THE RITZ-CARLTON DEVELOPMENT COMPANY  
6649 WESTWOOD BOULEVARD  
ORLANDO, FL 328216090

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE RITZ-CARLTON DEVELOPMENT COMPANY  
6649 WESTWOOD BOULEVARD  
ORLANDO, FL 328216090

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 323012607 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: LANA J CULLUM

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DIRX, CHRIS  
Address: 6649 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

Title: V ( ) Delete  
Name: SOBECK, STEPHANIE  
Address: 6649 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

Title: ST ( ) Delete  
Name: JACKSON-RAUSO, STACEY  
Address: 6649 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

**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:

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

SIGNATURE: LANA J CULLUM

SPS

09/30/2009

Electronic Signature of Signing Officer or Director

Date