

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
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)**

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 323012607 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: CLARK, MARY LYNN
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: ST
Name: SOBECK, STEPHANIE
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: VP
Name: SIMONETTA, ED
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

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: LANA J CULLUM

SPS

04/07/2011

Electronic Signature of Signing Officer or Director

Date