

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008713

Entity Name: ASPEN PROPERTIES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

260 BATH CLUB BLVDS
N REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

260 BATH CLUB BLVDS
N REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3700816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, GLENN H III
260 BATH CLUB BLVD
N REDINGTON BEACH, FL 33708 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: PD
Name: GOULD, GLENN H III
Address: 260 BATH CLUB BLVD. SOUTH
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: STD
Name: GOULD, MARILYN J
Address: 260 BATH CLUB BLVD. SOUTH
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: STD
Name: NELSEN, BLAIR
Address: 314 GREENWAY LN
City-St-Zip: RICHMOND, VA 23326

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: GLENN GOULD

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date