

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060282

Entity Name: ARE PROPERTIES INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

310 COLLEGE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

200 COLLEGE DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

310 COLLEGE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

200 COLLEGE DRIVE
ORANGE PARK, FL 32065

FEI Number: 52-2458151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAY, THOMAS A
310 COLLEGE DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MAY, THOMAS A
200 COLLEGE DRIVE
ORANGE PARK, FL 32065 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAY, THOMAS A
Address: 4491 DIANTHUS ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: WARD, KEITH R
Address: 2741 NAVAJO RD
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: LINTON, JAMES E
Address: 923 AUTHOR MOORE DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAMES E. LINTON

ST

02/07/2011

Electronic Signature of Signing Officer or Director

Date