

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103084

FILED
Mar 15, 2011
Secretary of State

Entity Name: DOWNTOWN ORLANDO LANDHOLDINGS, INC.

Current Principal Place of Business:

189 SOUTH ORANGE AVE
STE 1800
ORLANDO, FL 32801

New Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801

Current Mailing Address:

189 SOUTH ORANGE AVE
STE 1800
ORLANDO, FL 32801

New Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801

FEI Number: 61-1506063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTER5, LLC
6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835 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: D
Name: NEJAME, MARK
Address: 189 SOUTH ORANGE AVENUE, SUITE 1800
City-St-Zip: ORLANDO, FL 32801

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: MARK NEJAME

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date