## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000103084

FILED Feb 02, 2012 Secretary of State

Entity Name: DOWNTOWN ORLANDO LANDHOLDINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

189 SOUTH ORANGE AVENUE SUITE 1800 ORLANDO, FL 32801

Current Mailing Address: 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: Name and Address of New Registered Agent:

QUARTER5, LLC
6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835 US
QUARTER5, LLC
2295 S HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835 US
QUARTER5, LLC
2295 S HIAWASSEE ROAD
SUITE 411
ORLANDO, FL 32835 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: JENNIFER BAKER 02/02/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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 DST 02/02/2012