

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026855

FILED
Apr 04, 2011
Secretary of State

Entity Name: ACADIA REAL ESTATE PROPERTIES, INC.

Current Principal Place of Business:

4325 N. OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4325 N. OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 26-4529011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTOE, ANDREW D
440 NE 17TH WAY
FORT LAUDERDALE, FL 33301 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: DITTOE, ANDREW D
Address: 440 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANDREW D. DITTOE

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date