

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 19, 2011  
Secretary of State**

DOCUMENT# P09000100363

Entity Name: AOMAC PROPERTIES INCORPORATION

**Current Principal Place of Business:**

700 ELEVENTH STREET SOUTH, PH2  
NAPLES, FL 341026777

**New Principal Place of Business:**

**Current Mailing Address:**

700 ELEVENTH STREET SOUTH, PH2  
NAPLES, FL 341026777

**New Mailing Address:**

FEI Number: 20-0843051      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ABLE ADISORY INC.  
700 ELEVENTH STREET SOUTH  
PH2  
NAPLES, FL 34102 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: ABLE, ANTHONY R  
Address: 696 PATRTIDGE COURT  
City-St-Zip: MIAMI, FL 34145

Title: D  
Name: BRANSTON, CHRISTOPHER N  
Address: 6618 ILEX CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: D  
Name: CHEVALIER, SYLVAIN  
Address: 5678 LAGO VILLAGIO WAY  
City-St-Zip: NAPLES, FL 34104

Title: D  
Name: TYRRELL, THOMAS K.H.  
Address: 57 HIGHPOINT CIRCLE WEST, #505  
City-St-Zip: NAPLES, FL 34103

Title: S  
Name: HART, TAYLOR J  
Address: 1739 WELLESLEY CIRCLE #6  
City-St-Zip: NAPLES, FL 34116

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: ANTHONY R ABLE

D

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date