

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18437

FILED
Jan 11, 2012
Secretary of State

Entity Name: AMERICAN APARTMENT MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

900 S. GAY STREET
SUITE 1504
KNOXVILLE, TN 37902 US

New Principal Place of Business:

900 S. GAY STREET
SUITE 800
KNOXVILLE, TN 37902 US

Current Mailing Address:

900 S. GAY STREET
SUITE 1504
KNOXVILLE, TN 37902 US

New Mailing Address:

900 S. GAY STREET
SUITE 800
KNOXVILLE, TN 37902 US

FEI Number: 62-0882160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, KEN
2901 S. OSCEOLA AVENUE
ORLANDO, FL 32806 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: FLEMING, RUSSELL W
Address: 900 S. GAY STREET, SUITE 800
City-St-Zip: KNOXVILLE, TN 37902 US

Title: ST
Name: BURROUGHS, DEEDRA A
Address: 900 S. GAY STREET, SUITE 800
City-St-Zip: KNOXVILLE, TN 37902 US

Title: V
Name: SINGER, MARILYN
Address: 4767 NEW BROAD STREET, SUITE 235
City-St-Zip: ORLANDO, FL 32814 US

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: DEEDRA A. BURROUGHS

SECR

01/11/2012

Electronic Signature of Signing Officer or Director

Date