2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103209

Entity Name: APARTMENT REALTY ADVISORS OF FLORIDA, INC.

FILED Apr 19, 2011 Secretary of State

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

777 YAMATO RD 750 PARK OF COMMERCE BOULEVARD

STE 140 230

BOCA RATON, FL 33431 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

750 PARK OF COMMERCE BOULEVARD 777 YAMATO RD STE 140

230

BOCA RATON, FL 33431 BOCA RATON, FL 33487

FEI Number: 65-0723832 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:

DE BAPTISTE, MARC E DE BAPTISTE, MARC E 777 YAMATO RD 750 PARK OF COMMERCE BOULEVARD

STE 140 230 BOCA RATON, FL 33431 US BOCA RATON, FL 33487 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: MARC DEBAPTISTE 04/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEBAPTISTE, MARC Name:

750 PARK OF COMMERCE BOULEVARD, SUITE 230 Address:

City-St-Zip: BOCA RATON, FL 33487

Title:

Name: DONNELLAN, RICHARD P

Address: 750 PARK OF COMMERCE BOULEVARD, SUITE 230

BOCA RATON, FL 33487 City-St-Zip:

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.

Ρ SIGNATURE: MARC DEBAPTISTE 04/19/2011