2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088341

Entity Name: AR DE TRUST PROPERTIES, INC.

FILED Sep 17, 2010 Secretary of State

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

277 ROYAL POINCAINNA PKWY 277 ROYAL POINCAINNA WAY

#183 #183

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

277 ROYAL POINCAINNA PKWY 277 ROYAL POINCAINNA WAY

#183 #183

PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US

FEI Number: 65-0795351 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:

MCCANN, DENISE P
277 ROYAL PONCIANNA WAY
203
PALM BEACH, FL 33480 US

MCCANN, DENISE P
277 ROYAL PONCIANNA WAY
183
PALM BEACH, FL 33480 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: DENISE MCCANN 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: MCCANN, DENISE

Address: 277 ROYAL POINCIANA WAY #183

City-St-Zip: PALM BEACH, FL 33480

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: DENISE MCCANN P 09/17/2010