

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000664

Entity Name: ATLANTIC PROPERTY HOLDINGS LAND TRUST ASSOCIATION, INC.

FILED
Feb 18, 2013
Secretary of State
CC0594021734

Current Principal Place of Business:

C/O THE RITZ-CARLTON DEVELOPMENT COMPANY
6649 WESTWOOD BOULEVARD
ORLANDO, FL 32821-6090

Current Mailing Address:

C/O THE RITZ-CARLTON DEVELOPMENT COMPANY
6649 WESTWOOD BOULEVARD
ORLANDO, FL 32821-6090

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GUIKEMA, NATHAN
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ST
Name BRADFORD, BRAD
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title VP
Name ALBERT, JOHN
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ALBERT

VICE PRESIDENT

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date