



Amendment to Annual Report

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

- Professional Corporation
- Nonprofit Corporation
- Business Corporation
- Cooperative
- Water District

FILED

MAR 19 2010

OREGON SECRETARY OF STATE

REGISTRY NUMBER: 750384-80

ENTITY TYPE: DOMESTIC OR FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

To change the Registered Agent, use Change of Registered Agent/Address, Form 214

1) NAME OF ENTITY: AP Residential Realty, Inc.

2) PRINCIPAL PLACE OF BUSINESS: Mellon Bank Center, 8th Fl. Legal Affairs, 1735 Market St. Philadelphia, Pennsylvania, 19103

3) ADDRESS FOR MAILING NOTICES: Mellon Bank Center, 8th Fl. Legal Affairs, 1735 Market St. Philadelphia, Pennsylvania, 19103

OFFICERS NAME AND ADDRESSES

4) PRESIDENT: (Name and Address) Robert DeChristofaro
Mellon Bank Center, 8th Fl. Legal Affairs, 1735 Market St. Philadelphia, Pennsylvania, 19103

5) SECRETARY: (Name and Address) Cristina M. Rice
Mellon Bank Center, 8th Fl. Legal Affairs, 1735 Market St Philadelphia, Pennsylvania, 19103

6) EXECUTION: (An officer must sign.)
By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: *Michelle Donato*

Printed Name: Michelle Donato

Title: POA

Date: 03/18/2010

CONTACT NAME: (To resolve questions with this filing.)

PHONE NUMBER: (Include area code.)

AP RESIDENTIAL REALTY, INC.



75038480-11741444

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