

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004164

FILED
May 01, 2008
Secretary of State

Entity Name: KNICKERBOCKER PROPERTIES, INC. XLI

Current Principal Place of Business:

C/O SENTINEL REAL ESTATE CORP
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

C/O SENTINEL REAL ESTATE CORP
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 76-0738190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILIP, GEORGE
Address: 10 CORPORATE WOODS DR.
City-St-Zip: ALBANY, NY 12211

Title: D () Delete
Name: CAMPBELL, JAMES
Address: 10 CORPORATE WOODS DR.
City-St-Zip: ALBANY, NY 12211

Title: D () Delete
Name: SCHNEIDER, WAYNE
Address: 10 CORPORATE WOODS DR.
City-St-Zip: ALBANY, NY 12211

Title: P () Delete
Name: CASSIDY, MILLIE C
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: V () Delete
Name: BRESLIN, ANITA
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: V () Delete
Name: BELLI, NOEL
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, THOMAS K
Address: 1251 AVENUE OF THE AMERICAS 35TH FL
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: VIRTANEN, JOHN
Address: 1251 AVENUE OF THE AMERICAS 35TH FL
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: SCHNEIDER, WAYNE
Address: 1251 AVENUE OF THE AMERICAS 35TH FL
City-St-Zip: NEW YORK, NY 10020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NOEL BELLI

_____ Electronic Signature of Signing Officer or Director

V

05/01/2008

_____ Date