2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000645

Entity Name: SUMMIT APARTMENT MANAGEMENT COMPANY

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

THREE GREENWAY PLAZA, SUITE 1300 HOUSTON, TX 77046

Current Mailing Address: New Mailing Address:

THREE GREENWAY PLAZA, SUITE 1300 HOUSTON, TX 77046

FEI Number: 56-1859738 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:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DCEO

Name: CAMPO, RICHARD J

Address: THREE GREENWAY PLAZA, SUITE 1300

City-St-Zip: HOUSTON, TX 77046

Title: DP

Name: ODEN, D K

Address: THREE GREENWAY PLAZA, SUITE 1300

City-St-Zip: HOUSTON, TX 77046

Title: COO

Name: STEWART, H M

Address: THREE GREENWAY PLAZA, SUITE 1300

City-St-Zip: HOUSTON, TX 77046

Title: CFO

Name: STEEN, DENNIS M

Address: THREE GREENWAY PLAZA, SUITE 1300

City-St-Zip: HOUSTON, TX 77046

Title: SVPT

Name: JESSETT, ALEX

Address: THREE GREENWAY PLAZA, SUITE 1300

City-St-Zip: HOUSTON, TX 77046

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: ALEX JESSETT SVPT 04/10/2012