

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2006 8:00 am
Secretary of State

04-20-2006 90234 001 ***100.00
06-01-2006 90063 001 ***200.00

DOCUMENT # F03000002376	
1. Entity Name 11950 CORPORATE OWNER CORP.	

Principal Place of Business % FALCON REAL ESTATE INV. CO., LP 5005 LBJ FREEWAY, SUITE 1130 DALLAS, TX 75244	Mailing Address % FALCON REAL ESTATE INV. CO., LP 5005 LBJ FREEWAY, SUITE 1130 DALLAS, TX 75244
--	--

66017684



01162006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0666090	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.	

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when renewing)		DATE _____
---	--	------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DIRECTOR MARK Vincent Andrew Healy ABDULLA JANAHI, KHALID 84 AV., LOUIS CASAI, 4216 COINTRIN/GENEVA SWITZERLAND, SUITE 1130 DALLAS, TX 75244
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VIC CHAIRMAN of the BOARD HALLENGREN, HOWARD E 570 LEXINGTON AVENUE, 32ND FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VIC TREASURER - VP MILLER, JACK D 150 N. MICHIGAN AVENUE, SUITE 2700 CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VIC VP - SECRETARY HILL, DAVID A 5005 LBJ FREEWAY, SUITE 1130 DALLAS, TX 75244
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VIC VP SCOTT Sweeney MOREIRA, ROBERT 2972 MCPARLANE ROAD, SUITE 303 OCCONUT GROVE, FL 33133 San Diego, CA 92127
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BOUGHABA, MONTAMED 84 AV., LOUIS CASAI, 4216 COINTRIN/GENEVA SWITZERLAND,

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <u>Clarence Healy</u>	DATE _____ Daytime Phone # _____



ATTACHMENT

66017684

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2006

11950 CORPORATE OWNER CORP.
% FALCON REAL ESTATE INV. CO., LP
5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 75244

Subject: 11950 CORPORATE OWNER CORP.

Reference Number: F03000002376

Please be advised, we have received your annual report/uniform business report and check(s) totaling \$100.00 of which \$100.00 has been designated to file this report. However, the enclosed annual report/uniform business report **has not been filed** and a copy is being returned to you for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

~~There is a balance due of \$50.00.~~

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LM

ANNUAL REPORTS SECTION