2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # F01000003983 04-07-2004 90036 007 ***150.00 WEST PORT COLONY APARTMENTS, INC. Principal Place of Business Mailing Address C/O INVESCO INC. C/O INVESCO INC. 5400 LBJ FREEWAY, LB 2, SUITE 700 54027444 5400 LBJ FREEWAY, LB 2, SUITE 700 DALLAS, TX 75240 DALLAS, TX 75240 2. Principal Place of Business 3. Mailing Address 13155 Noel Rd. Suite 5001 a 13155 Noel Road, Suite 500 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03122004 Cha-P Applied For City & State City & State 4. FEI Number Not Applicable 25-2949375 Dallas, Texas Dallas, Texas Country Country \$8.75 Additional Zip 75240 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code Fl 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 came of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE FARMER, DAVID N NAME NAME STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY, LB2, SUITE 700 CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change Addition TITLE RAGSDALE, RONALD L NAME NAME STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY, LB2, SUITE 700 CITY-ST-ZIP CITY-ST-ZIP **DALLAS, TX 75240** VAS ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KIRBY, MICHAEL NAME STREET ADDRESS 5400 LBJ FREEWAY, LB2, SUITE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75240 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VAS BOIKO, TERRELL NAME NAME STREET ADDRESS 5400 LBJ FREEWAY, LB2, SUITE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75240 ☐ Change ■ Addition ☐ Delete TITLE TITLE VAS JOHNSON, KEVIN NAME NAME 5400 LBJ FREEWAY, LB2, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75240 ☐ Change ☐ Addition TITLE VAS ☐ Delete TITLE KITTLES, SALLY NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 n address, with all other like empowered. changed, or on an attachment

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ED NAME OF SCHING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRIN

5400 LBJ FREEWAY, LB2, SUITE 700

DALLAS, TX 75240

FILED