2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F01000003983 05-02-2005 90544 020 ***150.00 1. Entity Name WEST PORT COLONY APARTMENTS, INC. Mailing Address Principal Place of Business * *** * ** . . 13155 NOEL RD. 13155 NOEL RD. STE. 500 STE. 500 DALLAS, TX 75240 DALLAS, TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 25-2949375 Not Applicable Zip Country \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Peolstered 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 9. 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PΠ Delete TIFLE Change Addition FARMER, DAVID N NAME NAME Farmer, David N. 5400 LBJ FREEWAY, LB2, SUITE 700 STREET ADDRESS STREET ADDRESS 13155 Noel Rd Three Galleria Tower #500 Dallas, TX 75240 CHY-\$1-7IP CITY-ST-ZIP DALLAS, TX 75240 TITLE VSD L Change ☐ Delete TITLE ☐ Addition RAGSDALE, RONALD L NAME NAME Ragsdale, Ronald L. STREET ADDRESS 5400 LBJ FREEWAY, LB2, SUITE 700 STREET ADDRESS 13155 Noel Rd., Three Galleria Tower #500 CITY-ST-ZIP **DALLAS, TX 75240** CITY-ST-ZIP Dallas, TX 75240 VAS ☐ Delete TITLE Change ☐ Addition TITLE Kirby, Michael KIRBY, MICHAEL NAME STREET ADDRESS 5400 LBJ FREEWAY, LB2, SUITE 700 13155 Noel Rd., Three Galleria Tower #500 STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75240** CITY-ST-ZIP Dallas, TX 75240 Delete TITLE ☐ Change □ Addition TITLE VAS NAME BOIKO, TERRELL NAME Ridley, David A. 5400 LBJ FREEWAY, LB2, SUITE 700 STREET ADDRESS STREET ADDRESS 13155 Noel Rd., Three Galleria Tower #500 CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP Dallas, TX 75240 Addition VAS **Delete** TITLE ☐ Change TITLE NAME JOHNSON, KEVIN MAME Hopkins, Rockwell 5400 LBJ FREEWAY, LB2, SUITE 700 STREET ADDRESS STREET ADDRESS 13155 Noel Rd., Three Galleria Tower #500 CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75240 Dallas, TX 75240 D Oelete TITLE ☐ Change Addition TITLE VAS NAME KITTLES, SALLY NAME 5400 LBJ FREEWAY, LB2, SUITE 700 STREET ADDRESS Green, Tracy STREET ADDRESS DALLAS, TX 75240 CITY-ST-ZIP 13155 Noel Rd., Three Galleria Tower #500 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in \$3.0738.0.75.04.6 atutes. I further certify that the information indicated on this report or supplymental report is true and accurate and that my signature shall have the same legal effect as it 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.

Tracy Green

SIGNATURE:

4/21/09

972-715-7400

FILED May 02, 2005 8:00 am