2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # F01000003983 04-27-2006 90188 011 ***150.00 1. Entity Name WEST PORT COLONY APARTMENTS, INC. Principal Place of Business Mailing Address 40066516 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. 04112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 25-2949375 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. 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 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FARMER, DAVID N NAME NAME STREET ADDRESS 13155 NOEL RD., THREE GALLERIA TOWER #500 STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P DALLAS, TX 75240 VPS VSD TITLE ☐ Delete TITLE (Z) Change ☐ Addition NAME RAGSDALE, RONALD L Ragsdale, Ronald L. NAME STREET ADDRESS 13155 NOEL RD., THREE GALLERIA TOWER #500 STREET ADDRESS 13155 Noel Rod., Three Galleria Twr., Ste 500 CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP Dallas, TX 75240 TIRE VAS ☐ Delete TITI F ☐ Change ■ Addition KIRBY, MICHAEL NAME NAME STREET ADDRESS 13155 NOEL RD., THREE GALLERIA TOWER #500 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition ☐ Change RIDLEY, DAVID A NAME NAME STREET ADDRESS 13155 NOEL RD., THREE GALLERIA TOWER #500 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP Delete TIRLE VAS TITLE Addition ☐ Change VAS HOPKINS, ROCKWELL NAME NAME Johnson, Kevin STREET ADDRESS 13155 NOEL RD., THREE GALLERIA TOWER #500 STREET ADDRESS 13155 Noel Rd., Three Galleria Twr., Ste 500 CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP Dallas, TX 75240 BUE TAS Delete TITLE ☐ Change ☐ Addition GREEN, TRACY NAME NAME STREET ADDRESS 13155 NOEL RD., THREE GALLERIA TOWER #500 STREET ADDRESS CITY - ST - ZIP DALLAS, TX 75240 CITY - ST - ZIP 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 charged, or on an attaching in the information supplied with an address, with all other like empowered.

<u>Tracy Green</u>

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