


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90017 018 ***150.00

DOCUMENT # F01000006062

1. Entity Name
KNICKERBOCKER PROPERTIES, INC. XXXVI



Principal Place of Business Mailing Address

**10 CORPORATE WOODS DRIVE
ALBANY, NY 12211-2395**

**THREE GALLERIA TOWER SUITE 500
13155 NOEL ROAD
DALLAS, TX 75240**

44007933



2. Principal Place of Business 3. Mailing Address

13155 Noel Rd., Three Galleria Tower Ste. 500
Dallas, TX 75240

13155 Noel Rd., Three Galleria Tower Ste. 500
Dallas, TX 75240

01262004 Chg-P CR2E034 (10/03)

4. FEI Number
APPLIED FOR

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**

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City _____ **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FARMER, DAVID N 10 CORPORATE WOODS DRIVE ALBANY, NY 122112395 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RAGSDALE, RONALD 10 CORPORATE WOODS DRIVE ALBANY, NY 122112395 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KIRBY, MICHAEL 10 CORPORATE WOODS DRIVE ALBANY, NY 122112395 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOIKO, TERRELL 10 CORPORATE WOODS DRIVE ALBANY, NY 122112395 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, KEVIN 10 CORPORATE WOODS DRIVE ALBANY, NY 122112395 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KITTLES, SALLY 10 CORPORATE WOODS DRIVE ALBANY, NY 122112395 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Kirby* *Michael Kirby* 1/29/04 972-715-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #