

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006062

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: KNICKERBOCKER PROPERTIES, INC. XXXVI

## Current Principal Place of Business:

13155 NOEL RD  
THREE GALLERIA TOWER STE 500  
DALLAS, TX 75240

## New Principal Place of Business:

## Current Mailing Address:

13155 NOEL RD  
THREE GALLERIA TOWER STE 500  
DALLAS, TX 75240

## New Mailing Address:

FEI Number: 22-3791633      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FARMER, DAVID N  
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500  
City-St-Zip: DALLAS, TX 75240

Title: VPS ( ) Delete  
Name: RAGSDALE, RONALD  
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500  
City-St-Zip: DALLAS, TX 75240

Title: VAS ( ) Delete  
Name: KIRBY, MICHAEL  
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500  
City-St-Zip: DALLAS, TX 75240

Title: D ( ) Delete  
Name: RIDLEY, DAVID A  
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500  
City-St-Zip: DALLAS, TX 75240

Title: VAS ( ) Delete  
Name: JOHNSON, KEVIN  
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500  
City-St-Zip: DALLAS, TX 75240

Title: TAS ( ) Delete  
Name: GREEN, TRACY  
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500  
City-St-Zip: DALLAS, TX 75240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEE, THOMAS  
Address: 10 CORPORATE WOODS DRIVE  
City-St-Zip: ALBANY, NY 12211

Title: V (X) Change ( ) Addition  
Name: RAGSDALE, RONALD  
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500  
City-St-Zip: DALLAS, TX 75240

Title: V (X) Change ( ) Addition  
Name: KIRBY, MICHAEL  
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500  
City-St-Zip: DALLAS, TX 75240

Title: V (X) Change ( ) Addition  
Name: WEATHERL, TERRELL  
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500  
City-St-Zip: DALLAS, TX 75240

Title: S (X) Change ( ) Addition  
Name: BRODY, MARK  
Address: ONE BATTERY PARK PLAZA  
City-St-Zip: NEW YORK, NY 10004

Title: T (X) Change ( ) Addition  
Name: GREEN, TRACY  
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500  
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BRODY

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02/04/2009

Electronic Signature of Signing Officer or Director

Date