

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006062

FILED
Jan 28, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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: D
Name: LEE, THOMAS K
Address: 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211 US

Title: V
Name: RAGSDALE, RONALD
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500
City-St-Zip: DALLAS, TX 75240 US

Title: V
Name: KIRBY, MICHAEL
Address: 13155 NOEL RD, 3 GALLERIA TOWER STE 500
City-St-Zip: DALLAS, TX 75240 US

Title: V
Name: WEATHERL, TERRELL
Address: 13155 NOEL RD
City-St-Zip: DALLAS, TX 75240 US

Title: S
Name: BRODY, MARK
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004 US

Title: T
Name: GREEN, TRACY
Address: 13155 NOEL RD 3 GALLERIA TOWER STE 500
City-St-Zip: DALLAS, TX 75240 US

I hereby 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 all other like empowered.

SIGNATURE: MARK BRODY

S

01/28/2010

Electronic Signature of Signing Officer or Director

_____ Date