

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006062

FILED
Feb 15, 2011
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 US

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, THOMAS K
Address: 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 11211 US

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

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

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

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

Title: T
Name: TRACY, GREEN
Address: 13155 NOEL RD 3 GALLERIA TOWER STE 500 DAL
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: BRODY MARK

S

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date