

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004410

FILED
Apr 04, 2009
Secretary of State

Entity Name: SACHSENFONDS TAMPA REALTY, INC.

Current Principal Place of Business:

C/O INVESO RE GERMANY LE
1166 SIXTH AVENUE
NEW YORK, NY 10036

New Principal Place of Business:

3 GALLERIA TOWER 13155 NOEL ROAD STE 500
DALLAS, TX 75240

Current Mailing Address:

C/O INVESO RE GERMANY LE
1166 SIXTH AVENUE
NEW YORK, NY 10036

New Mailing Address:

3 GALLERIA TOWER 13155 NOEL ROAD STE 500
DALLAS, TX 75240

FEI Number: 41-2056036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT () Delete
Name: SCHMIDT, KLAUS D
Address: 85540 HEAR
City-St-Zip: MUENCHEN GERMANY,

Title: D () Delete
Name: PELZ, SUSANNE
Address: 85540 HAAR
City-St-Zip: MUENCHEN, GERMANY,

Title: PD () Delete
Name: VON SYDOW, FERDINAND
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: S () Delete
Name: CUMMINGS, J. GREER JR.
Address: 1600 DIVISION STREET
City-St-Zip: NASHVILLE, TN 37203

Title: VP () Delete
Name: KIRBY, MICHAEL
Address: 13155 NOEL ROAD, STE 500
City-St-Zip: DALLAS, TX 75240

Title: VP () Delete
Name: RAGSDALE, RONALD
Address: 13155 NOEL ROAD, STE 500
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: SCHMIDT, KLAUS D DIRTREA
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: DVP (X) Change () Addition
Name: PELZ, SUSANNE DIRVP
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: DP (X) Change () Addition
Name: VON SYDOW, FERDINAND DIRPRES
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

Title: SEC (X) Change () Addition
Name: CUMMINGS, J. GREER J SEC
Address: 3 GALLERIA TOWER 13155 NOEL ROAD STE 500
City-St-Zip: DALLAS, TX 75240

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

Title: VP (X) Change () Addition
Name: RAGSDALE, RONALD VP
Address: 3 GALLERIA TOWER 13155 NOEL ROAD 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: MANDELIN HENDRICKS

POA

04/04/2009

Electronic Signature of Signing Officer or Director

Date