

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004410

FILED
Jun 09, 2010
Secretary of State

Entity Name: SACHSENFONDS TAMPA REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O GLL, 200 S. ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

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

New Mailing Address:

C/O GLL, 200 S. ORANGE AVENUE
ORLANDO, FL 32801

FEI Number: 41-2056036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DVPT
Name: HOF, STEFAN DIRVPTR
Address: C/O GLL, 200 S. ORANGE AVE, STE 1920
City-St-Zip: ORLANDO, FL 32801

Title: DVP
Name: GEISTMANN, FLORIAN DIRVP
Address: C/O GLL, 200 S. ORANGE AVE, STE 1920
City-St-Zip: ORLANDO, FL 32801

Title: VPAT
Name: CUNNINGHAM, JR., JAMES H VPAT
Address: C/O GLL, 200 S. ORANGE AVE, STE 1920
City-St-Zip: ORLANDO, FL 32801

Title: SEC
Name: CUMMINGS, J. GREER J SEC
Address: C/O GLL, 200 S. ORANGE AVE, STE 1920
City-St-Zip: ORLANDO, FL 32801

Title: P
Name: SANDRA, MURDOLO M P
Address: C/O GLL, 200 S ORANGE AVE, STE 1920
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: BENSON, BRANDON VP
Address: C/O GLL, 200 S ORANGE AVE, STE 1920
City-St-Zip: ORLANDO, FL 32801

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: SANDRA M MURDOLO

P

06/09/2010

Electronic Signature of Signing Officer or Director

Date