

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000593

FILED
Apr 28, 2008
Secretary of State

Entity Name: RYE TOWN TENANT CORP.

Current Principal Place of Business:

420 S. ORANGE AVENUE
STE 700
ORLANDO, FL 32801

New Principal Place of Business:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

Current Mailing Address:

P.O. BOX 2226
ORLANDO, FL 32802

New Mailing Address:

14185 DALLAS PARKWAY, SUITE 1100
DALLAS, TX 75254

FEI Number: 45-0500527

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 () Delete
Name: HUTCHISON, THOMAS J III
Address: 420 S. ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: DSVP (X) Delete
Name: BLOOM, BARRY A.N.
Address: 420 S. ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: WONG, TONY
Address: 114 W. 47TH STREET, SUITE 1715
City-St-Zip: NEW YORK, NY 10036

Title: P (X) Delete
Name: GRISWOLD, JOHN A
Address: 420 S. ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: ST (X) Delete
Name: BLOOM, BARRY A.N.
Address: 420 S. ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

Title: SVP (X) Delete
Name: VERBAAS, MARCEL
Address: 420 S. ORANGE AVENUE, STE 700
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: KIMICHIK, DAVID J
Address: 14185 DALLAS PARKWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75254

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J. KIMICHIK

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date