

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002982

FILED  
Jul 18, 2008  
Secretary of State

Entity Name: IPC FLORIDA III MANAGEMENT, INC.

## Current Principal Place of Business:

C/O IPC REAL ESTATE MANAGEMENT  
303 NORTH HURTSBORNE PARKWAY  
LOUISVILLE, KY 40222

## New Principal Place of Business:

C/O IPC REAL ESTATE MANAGEMENT  
15601 DALLAS PARKWAY, SUITE 600  
ADDISON, TX 75001

## Current Mailing Address:

C/O IPC REAL ESTATE MANAGEMENT  
303 NORTH HURTSBORNE PARKWAY  
LOUISVILLE, KY 40222

## New Mailing Address:

C/O IPC REAL ESTATE MANAGEMENT  
15601 DALLAS PARKWAY, SUITE 600  
ADDISON, TX 75001

FEI Number: 77-0646794

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WIBBELS, BRUCE  
Address: 303 NORTH HURTSBORNE PARKWAY  
City-St-Zip: LOUISVILLE, KY 40222

Title: VSD ( ) Delete  
Name: ALLEN, LYNN  
Address: 303 NORTH HURTSBORNE PARKWAY  
City-St-Zip: LOUISVILLE, KY 40222

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: REIHSEN, GERALD J III  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX 75001

Title: PRES (X) Change ( ) Addition  
Name: AISNER, ROBERT S  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX 75001

Title: CFO ( ) Change (X) Addition  
Name: BRESKY, GARY S  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX 75001

Title: CEO ( ) Change (X) Addition  
Name: BEHRINGER, ROBERT M  
Address: 15601 DALLAS PARKWAY, SUITE 600  
City-St-Zip: ADDISON, TX

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: GERLAD J. REIHSEN, III

EVP

07/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date