

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006165

FILED
Apr 21, 2011
Secretary of State

Entity Name: COLLEGE PARK MANAGEMENT TRS, INC.

Current Principal Place of Business:

805 LAS CIMAS PKWY STE 400
AUSTIN, TX 78746

New Principal Place of Business:

12700 HILL COUNTRY BOULEVARD SUITE T-200
AUSTIN, TX 78738

Current Mailing Address:

805 LAS CIMAS PKWY STE 400
AUSTIN, TX 78746

New Mailing Address:

12700 HILL COUNTRY BOULEVARD SUITE T-200
AUSTIN, TX 78738

FEI Number: 20-1621838

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

OFFICERS AND DIRECTORS:

Title: P
Name: BAYLESS, WILLIAM
Address: 12700 HILL COUNTRY BOULEVARD SUITE T-200
City-St-Zip: AUSTIN, TX 78738

Title: VP
Name: JONATHAN, GRAF
Address: 12700 HILL COUNTRY BOULEVARD SUITE T-200
City-St-Zip: AUSTIN, TX 78738

Title: VP
Name: DOWELL, GREGORY
Address: 12700 HILL COUNTRY BOULEVARD SUITE T-200
City-St-Zip: AUSTIN, TX 78738

Title: VP
Name: TALBOT, WILLIAM
Address: 12700 HILL COUNTRY BOULEVARD SUITE T-200
City-St-Zip: AUSTIN, TX 78738

Title: VP
Name: PERRY, DANIEL
Address: 12700 HILL COUNTRY BOULEVARD SUITE T-200
City-St-Zip: AUSTIN, TX 78738

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: JONATHAN GRAF

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date