

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 08, 2008 08:00 AM
Secretary of State

DOCUMENT # F05000003173

1. Entity Name
SITUS COMPANIES G.P., INC.



Principal Place of Business
**4665 SOUTHWEST FREEWAY
HOUSTON, TX 77027**

Mailing Address
**4665 SOUTHWEST FREEWAY
HOUSTON, TX 77027**



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0534455	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**D'SA, PATRICK
2151 NW BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33431**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

U000000821500
02/19/08-80027-009 508.75

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

\$ 508.75

10. OFFICERS AND DIRECTORS

TITLE	CP
NAME	POWEL, STEVE
STREET ADDRESS	4665 SOUTHWEST FREEWAY
CITY-ST-ZIP	HOUSTON, TX 77027

TITLE	DV
NAME	HOWARD, RALPH
STREET ADDRESS	4665 SOUTHWEST FREEWAY
CITY-ST-ZIP	HOUSTON, TX 77027

TITLE	DST
NAME	BRONSTEIN, MARTIN
STREET ADDRESS	4665 SOUTHWEST FREEWAY
CITY-ST-ZIP	HOUSTON, TX 77027

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/08

Date

Daytime Phone #