

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003173

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

4665 SOUTHWEST FREEWAY
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

5550 GLADES ROAD
STE 413
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0534455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'SA, PATRICK
5550 GLADES ROAD
SUITE 413
BOCA RATON, FL 33431 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: CP () Delete
Name: POWEL, STEVE
Address: 4665 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77027

Title: DV () Delete
Name: HOWARD, RALPH
Address: 4665 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77027

Title: DST () Delete
Name: BRONSTEIN, MARTIN
Address: 4665 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 C. GLASER

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date