

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003381

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: MONTE VISTA APARTMENTS, INC.

## Current Principal Place of Business:

13155 NOEL RD., THREE GALLERIA TOWER  
SUITE 500  
DALLAS, TX 75240 US

## New Principal Place of Business:

## Current Mailing Address:

13155 NOEL RD., THREE GALLERIA TOWER  
SUITE 500  
DALLAS, TX 75240 US

## New Mailing Address:

FEI Number: 20-4718128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: KIRBY, MICHAEL  
Address: 13155 NOEL RD., 3 GALLERIA TWR, STE 500  
City-St-Zip: DALLAS, TX 75240 US

Title: DIR ( ) Delete  
Name: MICHAELS, PAUL  
Address: 13155 NOEL RD., 3 GALLERIA TWR, STE 500  
City-St-Zip: DALLAS, TX 75240 US

Title: VP ( ) Delete  
Name: RAGSDALE, RONALD  
Address: 13155 NOEL RD., 3 GALLERIA TWR, STE 500  
City-St-Zip: DALLAS, TX 75240 US

Title: VP ( ) Delete  
Name: JOHNSON, KEVIN  
Address: 13155 NOEL RD., 3 GALLERIA TWR, STE 500  
City-St-Zip: DALLAS, TX 75240 US

Title: VP ( ) Delete  
Name: PHEGLEY, LEE  
Address: 13155 NOEL RD., 3 GALLERIA TWR, STE 500  
City-St-Zip: DALLAS, TX 75240 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MICHAEL,  
Address: 13155 NOEL RD., 3 GALLERIA TWR, STE 500  
City-St-Zip: DALLAS, TX US

Title: D (X) Change ( ) Addition  
Name: PAUL,  
Address: 13155 NOEL RD., 3 GALLERIA TWR, STE 500  
City-St-Zip: DALLAS, TX US

Title: V (X) Change ( ) Addition  
Name: RONALD,  
Address: 13155 NOEL RD., THREE GALLERIA TOWER  
City-St-Zip: DALLAS, TX 75240 US

Title: V (X) Change ( ) Addition  
Name: KEVIN,  
Address: 13155 NOEL RD., THREE GALLERIA TOWER  
City-St-Zip: DALLAS, TX 75240 US

Title: V (X) Change ( ) Addition  
Name: LEE,  
Address: 13155 NOEL RD., THREE GALLERIA TOWER  
City-St-Zip: DALLAS, TX 75240 US

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: LEE PHEGLEY

V

03/30/2009

Electronic Signature of Signing Officer or Director

Date