

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005255

FILED
Apr 06, 2009
Secretary of State

Entity Name: KNICKERBOCKER PROPERTIES, INC. XX

Current Principal Place of Business:

% SENTINEL REAL ESTATE CORP.
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Principal Place of Business:

1251 AVENUE OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

% SENTINEL REAL ESTATE CORP.
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

1251 AVENUE OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10020

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: PHILIP, GEORGE
Address: % 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211

Title: D () Delete
Name: SCHNEIDER, WAYNE
Address: % 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211

Title: D () Delete
Name: VIRTANEN, JOHN W
Address: % 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211

Title: P () Delete
Name: CASSIDY, MILLIE C
Address: % 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP () Delete
Name: BRESLIN, ANITA
Address: % 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: S () Delete
Name: BRODY, MARK A
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: TIETJEN, GEORGE N III
Address: 1251 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: SCHNEIDER, WAYNE
Address: 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211

Title: D (X) Change () Addition
Name: VIRTANEN, JOHN W
Address: 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211

Title: P (X) Change () Addition
Name: CASSIDY, MILLIE C
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change () Addition
Name: BRESLIN, ANITA
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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: GEORGE N TIETJEN, III

VT

04/06/2009

Electronic Signature of Signing Officer or Director

Date