

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000518

FILED
Aug 01, 2008
Secretary of State

Entity Name: KNICKERBOCKER PROPERTIES, INC. XLIII

Current Principal Place of Business:

2711 CENTERVILLE ROAD SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE ROAD SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 20-1460024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Address: 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211

Title: P () Delete
Name: FARMER, DAVID
Address: THREE GALLERIA TOWER ST 500
City-St-Zip: DALLAS, TX 75240

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

Title: T () Delete
Name: GREEN, TRACY
Address: THREE GALLERIA TOWER ST 500
City-St-Zip: DALLAS, TX 75240

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:

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: MARK BRODY

S

08/01/2008

Electronic Signature of Signing Officer or Director

Date