

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000518

FILED
Jul 14, 2009
Secretary of State

Entity Name: KNICKERBOCKER PROPERTIES, INC. XLIII

Current Principal Place of Business:

C/O CSC 2711 CENTERVILLE ROAD SUITE 400
WILMINGTON, DE 19808 US

New Principal Place of Business:

Current Mailing Address:

C/O CSC 2711 CENTERVILLE ROAD SUITE 400
WILMINGTON, DE 19808 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, THOMAS K
Address: 10 CORPORATE WOODS DRIVE
City-St-Zip: ALBANY, NY 12211 US

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

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

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

Title: S (X) Change () Addition
Name: BRODY, MARK
Address: ONE BATTERY PARK PLAZA
City-St-Zip: NEW YORK, NY 10004 US

Title: T (X) Change () Addition
Name: GREEN, TRACY
Address: THREE GALLERIA TOWER ST 500
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: MARK A BRODY

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date