

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001637

FILED
Apr 09, 2010
Secretary of State

Entity Name: PROSPECT PARK II, INC.

Current Principal Place of Business:

3 GALLERIA TOWER 13155 NOEL ROAD STE 500
DALLAS, TX 75240

New Principal Place of Business:

THREE GALLERIA TOWER 13155 NOEL ROAD
SUITE 500
DALLAS, TX 75240

Current Mailing Address:

3 GALLERIA TOWER 13155 NOEL ROAD STE 500
DALLAS, TX 75240

New Mailing Address:

THREE GALLERIA TOWER 13155 NOEL ROAD
SUITE 500
DALLAS, TX 75240

FEI Number: 20-8666771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
Name: RIDLEY, DAVID A
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240

Title: DP
Name: FARMER, DAVID N
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240

Title: VPS
Name: RAGSDALE, RONALD
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240

Title: TRAS
Name: GREEN, TRACY
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240

Title: VPAS
Name: KIRK, CAIN
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240

Title: VPAS
Name: KITTLES, SALLY
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500
City-St-Zip: DALLAS, TX 75240

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/09/2010

Electronic Signature of Signing Officer or Director

Date