


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 20, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F93000000897</b> 1. Entity Name CROW-TERWILLIGER INVESTMENTS #2, INC.	
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Principal Place of Business 717 N HARDWOOD SUITE 1200 LOCK BOX 128 DALLAS, TX 75201 US	Mailing Address TRAMMEL CROW RESIDENCE 2859 PACES FERRY RD SUITE 1100 ATLANTA, GA 30339 US
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03302005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 75-2426542	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROW, HARLAN R 2001 ROSS AVE., STE. 3500 DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TERWILLIGER, J. RONALD 2859 PACES FERRY RD., STE. 1400 ATLANTA, GA 30339
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP CROW, TRAMMELL S 2001 ROSS AVE., STE. 3500 DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT PACE, RANDY J 717 N. HARWOOD, STE. 1200 DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PATTERSON, THOMAS J TCR- 2001 BRYAN ST. DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MEUTER, JEFFREY D 2859 PACES FERRY RD., SUITE 1400 ATLANTA, GA 30339

<p>U00000317440 04/20/05-80019-002 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  4/11/05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #