

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000645

FILED
Apr 19, 2005
Secretary of State

Entity Name: SUMMIT APARTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

309 E. MOREHEAD ST.
SUITE 200
CHARLOTTE, NC 28202

New Principal Place of Business:

THREE GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

Current Mailing Address:

309 E. MOREHEAD ST.
SUITE 200
CHARLOTTE, NC 28202

New Mailing Address:

THREE GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

FEI Number: 56-1859738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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: D () Delete
Name: MCGUIRE JR, WILLIAM B
Address: 309 E MOREHEAD ST. #200
City-St-Zip: CHARLOTTE, NC 28202

Title: P () Delete
Name: RANDALL, ELL
Address: 309 E MOREHEAD ST. 3200
City-St-Zip: CHARLOTTE, NC 28202

Title: D () Delete
Name: PAULSEN, WILLIAM F
Address: 309 E MOREHEAD ST. #200
City-St-Zip: CHARLOTTE, NC 28202

Title: DVP () Delete
Name: SCHWARZ, MICHAEL L.
Address: 309 E MOREHEAD ST. #200
City-St-Zip: CHARLOTTE, NC 28202

Title: VPC () Delete
Name: ROZELLE, PAUL R
Address: 309 E. MOREHEAD ST. #200
City-St-Zip: CHARLOTTE, NC 28202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: CAMPO, RICHARD J
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: DP (X) Change () Addition
Name: ODEN, D K
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: EVP (X) Change () Addition
Name: STEWART, H M
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: CFOS (X) Change () Addition
Name: STEEN, DENNIS M
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: VPT (X) Change () Addition
Name: JESSETT, ALEX
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS STEEN

CFOS

04/19/2005

Electronic Signature of Signing Officer or Director

Date