

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000645

FILED
Apr 13, 2009
Secretary of State

Entity Name: SUMMIT APARTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

THREE GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

THREE GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046

New Mailing Address:

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

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

Title: COO () Delete
Name: STEWART, H M
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

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

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

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:

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: DENNIS M. STEEN

CFOS

04/13/2009

Electronic Signature of Signing Officer or Director

Date