

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001281 (4)**

1. Corporation Name

WALDEN RESIDENTIAL PROPERTIES, INC.

Principal Place of Business

**13601 PRESTON RD. #800W
DALLAS TX 75240**

Mailing Address

**13601 PRESTON RD. #800W
DALLAS TX 75240**



2. Principal Place of Business
21 **5400 LBJ Freeway**

Suite, Apt. #, etc.
22 **LB-45, Suite 400**

City & State
23 **Dallas, Texas**

Zip Country
24 **75240** 25 **USA**

2a. Mailing Address
26 **5400 LBJ Freeway**

Suite, Apt. #, etc.
27 **LB-45, Suite 400**

City & State
28 **Dallas, Texas**

Zip Country
29 **75240** 30 **USA**

3. Date Incorporated or Qualified
03/11/1994

3a. Date of Last Report
05/16/1995

4. FEI Number
75-2506197

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
DASEKE, DON R
13601 PRESTON RD., STE. 800
DALLAS TX**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DILLINGER, MARK S
13601 PRESTON RD., STE. 800
DALLAS TX**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
EDWARDS, MARSHALL B
13601 PRESTON RD., STE. 800
DALLAS TX**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LAMBERTI, STEVE T
13601 PRESTON RD., STE. 800
DALLAS TX 75240**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BAIN, KEITH E
13601 PRESTON RD., STE. 800
DALLAS TX 75240**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BEYNON, DANA W
13601 PRESTON RD., STE. 800
DALLAS TX 75240**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

**900001809809
-05/06/96--01089-023
***800.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

(Date)

214-788-0510

(Outside Phone)

CR2E034 (12/95)