

***FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

FILED
Jul 13 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # F94000001281 (4)

1. Corporation Name

WALDEN RESIDENTIAL PROPERTIES, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 5080 Spectrum Drive

Suite, Apt. #, etc.

22 Suite 1000 East

City & State

23 Dallas, Texas

Zip

24 75248

Country

25 USA

Mailing Address

5400 LBJ FREEWAY

LB-45, SUITE 400

DALLAS TX 75240

2a. Mailing Address

26 5080 Spectrum Drive

Suite, Apt. #, etc.

27 Suite 1000 East

City & State

28 Dallas, Texas

Zip

29 75248

Country

30 USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

400002588404

83

-07/14/98--01061--050

84 City

*****150.00**

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☒ DELETE

NAME **DASEKE, DON R**

STREET ADDRESS **5400 LBJ FREEWAY, LB 45, STE 400**

CITY-ST-ZIP **DALLAS TX**

TITLE **D** ☐ DELETE

NAME **DILLINGER, MARK S**

STREET ADDRESS **5400 LBJ FREEWAY, LB 45, STE 400**

CITY-ST-ZIP **DALLAS TX**

TITLE **PD** ☐ DELETE

NAME **EDWARDS, MARSHALL B**

STREET ADDRESS **5400 LBJ FREEWAY, LB 45, STE 400**

CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☒ DELETE

NAME **LAMBERTI, STEVE T**

STREET ADDRESS **5400 LBJ FREEWAY, LB 45, STE 400**

CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☐ DELETE

NAME **BAIN, KEITH E**

STREET ADDRESS **19601 PRESTON RD., STE. 800**

CITY-ST-ZIP **DALLAS TX 75240**

TITLE **V** ☐ DELETE

NAME **BEYNON, DANA W**

STREET ADDRESS **5400 LBJ FREEWAY, LB 45, STE 400**

CITY-ST-ZIP **DALLAS TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Chairman of Board** ☒ Change ☐ Addition

1.2 NAME **Masterson, Michael E.**

1.3 STREET ADDRESS **5080 Spectrum Drive, Suite 1000 East**

1.4 CITY-ST-ZIP **Dallas, Texas 75248**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS **5080 Spectrum Drive, Suite 1000 East**

2.4 CITY-ST-ZIP **Dallas, Texas 75248**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS **5080 Spectrum Drive, Suite 1000 East**

3.4 CITY-ST-ZIP **Dallas, Texas 75248**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **Collier, Michael L.**

4.3 STREET ADDRESS **5080 Spectrum Drive, Suite 1000 East**

4.4 CITY-ST-ZIP **Dallas, Texas 75248**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS **5080 Spectrum Drive, Suite 1000 East**

5.4 CITY-ST-ZIP **Dallas, Texas 75248**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS **5080 Spectrum Drive, Suite 1000 East**

6.4 CITY-ST-ZIP **Dallas, Texas 75248**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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 on an attachment with an address.

CF2E034 (10/97)