



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90217 047 ***150.00

DOCUMENT # F96000000225 1. Entity Name COURTYARD II ASSOCIATES MANAGEMENT CORPORATION					
Principal Place of Business 8115 PRESTON ROAD SUITE 400 DALLAS, TX 75225			Mailing Address 8115 PRESTON ROAD SUITE 400 DALLAS, TX 75225		
2. Principal Place of Business - No P.O. Box # 3141 HOOD ST.		3. Mailing Address 3141 HOOD ST		 04172007 Chg-P CR2E034 (12/06)	
Suite, Apt. #, etc. SUITE 700		Suite, Apt. #, etc. SUITE 700			
City & State DALLAS TX		City & State DALLAS TX			
Zip 75219		Zip 75219			
Country U.S.A.		Country U.S.A.		4. FEI Number 52-1955659	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME GALPERN, C. AL STREET ADDRESS 8115 PRESTON ROAD, SUITE 400 CITY-ST-ZIP DALLAS, TX 75225	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attachment for</i>	
TITLE VP NAME LATHAM, CHARLES R STREET ADDRESS 8115 PRESTON ROAD, SUITE 400 CITY-ST-ZIP DALLAS, TX 75225	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>All Officers & Directors</i>	
TITLE VP NAME KEHOE, LYNN S STREET ADDRESS 8115 PRESTON ROAD, SUITE 400 CITY-ST-ZIP DALLAS, TX 75225	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DIR NAME GALPERN, C AL STREET ADDRESS 8115 PRESTON ROAD, SUITE 400 CITY-ST-ZIP DALLAS, TX 75225	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DIR NAME LATHAM, CHARLES R STREET ADDRESS 8115 PRESTON ROAD, SUITE 400 CITY-ST-ZIP DALLAS, TX 75225	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE TREA NAME MELASKY, ANN M STREET ADDRESS 8115 PRESTON ROAD, SUITE 400 CITY-ST-ZIP DALLAS, TX 75225	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 information.					
SIGNATURE: <u>John M. Norris</u> JOHN M. NORRIS, V.P. <u>4-17-07</u> <u>214-647-4900</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40086978

ATTACHMENT
to
STATE OF FLORIDA
2007 FOR PROFIT CORPORATION
ANNUAL REPORT

COURTYARD II ASSOCIATES MANAGEMENT CORPORATION

DOCUMENT #F96000000225

OFFICERS & DIRECTORS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Stephen J. Furnary	President & Director	3141 Hood Street, Suite 700 Dallas, TX 75219
C. Stephen Cordes	Vice President & Director	3141 Hood Street, Suite 700 Dallas, TX 75219
Charles R. Lathem	Vice President, Secretary & Director	3141 Hood Street, Suite 700 Dallas, TX 75219
John M. Norris	Vice President, Assistant Secretary & Assistant Treasurer	3141 Hood Street, Suite 700 Dallas, TX 75219
Vickie Dell	Treasurer & Assistant Secretary	3141 Hood Street, Suite 700 Dallas, TX 75219

ADDITIONAL DIRECTORS:

<u>Name</u>	<u>Address</u>
C. Anthony Shippam	Stewart Management Company Suite 1410, Nemours Building 1007 Orange Street Wilmington, DE 19801
Francis B. Jacobs	Stewart Management Company Suite 1410, Nemours Building 1007 Orange Street Wilmington, DE 19801