

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000225

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: COURTYARD II ASSOCIATES MANAGEMENT CORPORATION

## Current Principal Place of Business:

3141 HOOD ST  
SUITE 700  
DALLAS, TX 75219

## New Principal Place of Business:

2650 CEDAR SPRINGS ROAD  
SUITE 850  
DALLAS, TX 75201

## Current Mailing Address:

3141 HOOD ST  
SUITE 700  
DALLAS, TX 75219

## New Mailing Address:

2650 CEDAR SPRINGS ROAD  
SUITE 850  
DALLAS, TX 75201

FEI Number: 52-1955659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: LATHAM, CHARLES R  
Address: 3141 HOOD STREET, SUITE 700  
City-St-Zip: DALLAS, TX 75219 US

Title: VPS ( ) Delete  
Name: NORRIS, JOHN M  
Address: 3141 HOOD STREET, SUITE 700  
City-St-Zip: DALLAS, TX 75219 US

Title: D ( ) Delete  
Name: JACOBS, FRANCIS B  
Address: 1007 ORANGE STREET, SUITE 1410  
City-St-Zip: WILMINGTON, DE 19801 US

Title: VPS ( ) Delete  
Name: NORRIS, JOHN M  
Address: 3141 HOOD STREET, SUITE 700  
City-St-Zip: DALLAS, TX 75219 US

Title: VP T ( ) Delete  
Name: DELL, VICKIE  
Address: 3141 HOOD STREET, SUITE 700  
City-St-Zip: DALLAS, TX 75219 US

Title: D ( ) Delete  
Name: SHIPPAM, ANTHONY C  
Address: 1007 ORANGE STREET, SUITE 1410  
City-St-Zip: WILMINGTON, DE 19801 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: LATHAM, CHARLES R  
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850  
City-St-Zip: DALLAS, TX 75201 US

Title: VP/S (X) Change ( ) Addition  
Name: NORRIS, JOHN M  
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850  
City-St-Zip: DALLAS, TX 75201 US

Title: DIR (X) Change ( ) Addition  
Name: JACOBS, FRANCIS B  
Address: 1007 ORANGE STREET, SUITE 1410  
City-St-Zip: WILMINGTON, DE 19801 US

Title: VP (X) Change ( ) Addition  
Name: FOX, DIANE T  
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850  
City-St-Zip: DALLAS, TX 75201 US

Title: TREA (X) Change ( ) Addition  
Name: DELL, VICKIE  
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850  
City-St-Zip: DALLAS, TX 75201 US

Title: DIR (X) Change ( ) Addition  
Name: SHIPPAM, ANTHONY C  
Address: 1007 ORANGE STREET, SUITE 1410  
City-St-Zip: WILMINGTON, DE 19801 US

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: JOHN M. NORRIS

VP/S

04/29/2009

Electronic Signature of Signing Officer or Director

Date