

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000225

FILED
Apr 16, 2012
Secretary of State

Entity Name: COURTYARD II ASSOCIATES MANAGEMENT CORPORATION

Current Principal Place of Business:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LATHEN, CHARLES R
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201 US

Title: VPS
Name: NORRIS, JOHN M
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201 US

Title: VPAS
Name: FOX, DIANE T
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201 US

Title: T
Name: WHORTON, DAVID
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201 US

Title: D
Name: FURNARY, STEPHEN J
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201

Title: D
Name: CORDES, C. STEPHEN
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201

I hereby 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 all other like empowered.

SIGNATURE: CHARLES R. LATHEN

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date