

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2001 8:00 am
Secretary of State

DOCUMENT # F97000000500

1. Entity Name

ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC.

06-27-2001 90007 013 ***150.00

08-07-2001 90022 007 ***400.00

Principal Place of Business

Mailing Address

600 LAS COLINAS BLVD #1900
 IRVING TX 75039

600 LAS COLINAS BLVD #1900
 IRVING TX 75039

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 75-2687819

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

~~After MAY 1, 2001 Fee will be \$550.00~~

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DV	☐ Delete
NAME	ROTHENBERG, STUART M	
STREET ADDRESS	85 BROAD ST	
CITY-ST-ZIP	NY NY 10004	
TITLE	P	☐ Delete
NAME	NEIDICH, DANIEL M	
STREET ADDRESS	85 BROAD ST	
CITY-ST-ZIP	NY NY 10004	
TITLE	VT	☐ Delete
NAME	SISKIND, EDWARD M	
STREET ADDRESS	85 BROAD ST	
CITY-ST-ZIP	NY NY 10004	
TITLE	V	☐ Delete
NAME	KLINGER, MICHAEL K	
STREET ADDRESS	85 BROAD ST	
CITY-ST-ZIP	NY NY 10004	
TITLE	V	☐ Delete
NAME	ROSENBERG, RALPH F	
STREET ADDRESS	85 BROAD ST	
CITY-ST-ZIP	NY NY 10004	
TITLE		☐ Delete
NAME	**SEE ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN**	
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. K. Berger

Assistant Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the General Partner

Daytime Phone #

CR2E034 (10/00)

774226

ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC.

Sole Director:

<u>Name</u>	<u>Address</u>
Stuart M. Rothenberg	85 Broad Street New York, NY 10004

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Daniel M. Neidich	President	85 Broad Street New York, NY 10004
Kevin D. Naughton	Vice President Secretary & Treasurer	85 Broad Street New York, NY 10004
Ralph F. Rosenberg	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Todd A. Williams	Vice President, Asst. Secretary & Asst. Treasurer	100 Crescent Court Suite 1000 Dallas, TX 75201
Edward M. Siskind	Vice President, Asst. Treasurer	85 Broad Street New York, NY 10004
Stuart M. Rothenberg	Vice President	85 Broad Street New York, NY 10004
Esta Stecher	Vice President	85 Broad Street New York, NY 10004
David Vinjar	Vice President	85 Broad Street New York, NY 10004
Brian J. Lahey	Vice President, Asst. Treasurer	85 Broad Street New York, NY 10004
Alan S. Kava	Vice President	85 Broad Street New York, NY 10004
Steven M. Feldman	Vice President	85 Broad Street New York, NY 10004
Mitchell S. Weiss	Asst. Treasurer	85 Broad Street New York, NY 10004

Attachment
 2001 Director/Officer Addendum
 [Redacted]
 714226

ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC. (con'td)

Angie Madison	Asst. Secretary	100 Crescent Court Suite 1000 Dallas, TX 75201
G. Douglas Gunn	Asst. Secretary	100 Crescent Court Suite 1000 Dallas, TX 75201
David Johnston	Vice President	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
James Kjolhede	Vice President	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Gary E. Davis	Vice President	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Marie D. Bevis	Asst. Vice President, Asst. Secretary	2101 Commercial Blvd. Suite 1100 Fort Lauderdale, FL 33309
James L. Lozier	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Ken N. Murphy	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
William G. Munding II	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
J. Weston Moffett	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Richard R. Frapart	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Brian M. Ainsworth	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039

Attachment
27-59700000500
774226

ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC. (con'td)

Ron K. Barger	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Wm. David Lawson	Asst. Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039