

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90317 032 ***150.00

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04212004 Chg-P CR2E034 (10/03)

DOCUMENT # F97000000500 1. Entity Name ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC.					
Principal Place of Business 600 E. LAS COLINAS BLVD SUITE 400 IRVING, TX 75039 US			Mailing Address 600 E. LAS COLINAS BLVD SUITE 400 IRVING, TX 75039 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 75-2687819	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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 NAME STREET ADDRESS CITY-ST-ZIP	D ROTHENBERG, STUART M 85 BROAD ST NY, NY 10004 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOZIER, JR., JAMES L 600 E. LAS COLINAS BLVD., SUITE 400 IRVING, TX 75039 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST BARGER, RON K 600 E. LAS COLINAS BLVD, SUITE 400 IRVING, TX 75039 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ADDENDUM ATTACHED HERETO & INCORPORATED HEREIN <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BELESS, ROGER H 600 E. LAS COLINAS BLVD, SUITE 400 IRVING, TX 75039 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARRETT, GARY 600 E. LAS COLINAS BLVD, SUITE 400 IRVING, TX 75039 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS KING, ALAN 600 E. LAS COLINAS BLVD, SUITE 400 IRVING, TX 75039 <input 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: President <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachment

Officer & Director Addendum
2004 Florida Uniform Business Report

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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>
James L. Lozier, Jr.	President	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Roger H. Beless	Vice President	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Gary Parrett	Vice President	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Alan King	Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
James Kjolhede	Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Jay Jacobsen	Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Ron K. Barger	Vice President, Secretary & Asst. Treasurer	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Richard Frapart	Vice President, Asst. Secretary & Treasurer	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Mark Van Tilburg	Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039

Attachment

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Officer & Director Addendum
2004 Florida Uniform Business Report

ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC. (cont'd)

Mark Wolcott
460-82-6417

Vice President,
Asst. Secretary

600 E. Las Colinas Blvd.
Suite 400
Irving, TX 75039