

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1 of 3

DOCUMENT # F97000000500 1. Entity Name ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC.						FILED 05 MAY -2 11:46 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
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		Zip		Country	
4. FEI Number 75-2687819				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOZIER, JR., JAMES L 600 E. LAS COLINAS BLVD., SUITE 400 IRVING, TX 75039 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	4000558037811 06/06/05--01002--006 ☐ Change ☐ Addition **5067.50		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST BARGER, RON K 600 E. LAS COLINAS BLVD, SUITE 400 IRVING, TX 75039 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	*****SEE ADDENDUM ATTACHED HERE TO AND INCORPORATED HEREIN***** ☒ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BELESS, ROGER H 600 E. LAS COLINAS BLVD, SUITE 400 IRVING, TX 75039 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARRETT, GARY 600 E. LAS COLINAS BLVD, SUITE 400 IRVING, TX 75039 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS KING, ALAN 600 E. LAS COLINAS BLVD, SUITE 400 IRVING, TX 75039 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:				Vice President			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			

\$150.00

2 of 3

ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC.Director:

Stuart M. Rothenberg

85 Broad Street
10th Floor
New York, NY 10004Officers:

<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
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
John Gibson	Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039
Glenn January	Vice President, Asst. Secretary	600 E. Las Colinas Blvd. Suite 400 Irving, TX 75039

333

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

Scott Robinson	Vice President, Asst. Secretary	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
Mitchell S. Weiss	Asst. Vice President, Asst. Secretary & Asst. Treasurer	180 Maiden Lane 40 th Floor New York, NY 10038
Russell E. Makowsky	Asst. Vice President, Asst. Secretary & Asst. Treasurer	180 Maiden Lane 40 th Floor New York, NY 10038
Steven M. Bunson	Asst. Vice President, Asst. Secretary & Asst. Treasurer	180 Maiden Lane 40 th Floor New York, NY 10038
Marcetta Dyer-Dull	Asst. Vice President, Asst. Secretary	180 Maiden Lane 40 th Floor New York, NY 10038