

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000500

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: ARCHON RESIDENTIAL MANAGEMENT GEN-PAR, INC.

## Current Principal Place of Business:

6011 CONNECTION DRIVE  
IRVING, TX 75039 US

## New Principal Place of Business:

## Current Mailing Address:

6011 CONNECTION DRIVE  
IRVING, TX 75039 US

## New Mailing Address:

FEI Number: 75-2687819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: ROTHENBERG, STUART M  
Address: 85 BROAD ST  
City-St-Zip: NY, NY 10004

Title: P ( ) Delete  
Name: LOZIER, JR., JAMES L  
Address: 6011 CONNECTION DRIVE  
City-St-Zip: IRVING, TX 75039

Title: VPS ( ) Delete  
Name: BARGER, RON K  
Address: 6011 CONNECTION DRIVE  
City-St-Zip: IRVING, TX 75039

Title: VP ( ) Delete  
Name: BELESS, ROGER H  
Address: 6011 CONNECTION DRIVE  
City-St-Zip: IRVING, TX 75039

Title: VP ( ) Delete  
Name: PARRETT, GARY  
Address: 6011 CONNECTION DRIVE  
City-St-Zip: IRVING, TX 75039

Title: VPAS ( ) Delete  
Name: VAN TILBURG, MARK  
Address: 6011 CONNECTION DRIVE  
City-St-Zip: IRVING, TX 75039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: CRAMER, BRAHM S  
Address: 85 BROAD STREET, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10004

Title: PRES (X) Change ( ) Addition  
Name: LOZIER, JR., JAMES L  
Address: 6011 CONNECTION DRIVE  
City-St-Zip: IRVING, TX 75039

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: VAN TILBURG, MARK  
Address: 6011 CONNECTION DRIVE  
City-St-Zip: IRVING, TX 75039

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: RON K BARGER

VPS

04/13/2009

Electronic Signature of Signing Officer or Director

Date