

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000500

FILED
Apr 07, 2010
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: DIR
Name: CRAMER, BRAHM S
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

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

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

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

Title: VPT
Name: FRAPART, RICHARD R
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

Title: VP
Name: VAN TILBURG, MARK
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

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: RON K BARGER

SECY

04/07/2010

Electronic Signature of Signing Officer or Director

Date