

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000500

FILED
Apr 13, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: KAVA, ALAN S
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282 US

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

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date