2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State
03-01-2004 90037 004 ***150.00

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1. Entity Name
ADDISON PLACE APARTMENTS, INC

04013547

Principal Place of Business	Mailing Address
5400 LBJ FREEWAY LB 2 LINCOLN CENTRE DALLAS, TX 75240	5400 LBJ FREEWAY LB 2 LINCOLN CENTRE DALLAS, TX 75240

2. Principal Place of Business	3. Mailing Address
13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240

01262004 Chg-P CR2E034 (10/03)

4. FEI Number
75-2717212
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 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	PD	☐ Delete	TITLE	
NAME	FARMER, DAVID N		NAME	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
STREET ADDRESS	5400 LBJ FREEWAY, LB2		STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240		CITY-ST-ZIP	
TITLE	D	☐ Delete	TITLE	
NAME	RIDLEY, DAVID A		NAME	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
STREET ADDRESS	5400 LBJ FREEWAY, LB2		STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240		CITY-ST-ZIP	
TITLE	VS	☐ Delete	TITLE	
NAME	RAGSDALE, RONALD		NAME	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
STREET ADDRESS	5400 LBJ FREEWAY, LB2		STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240		CITY-ST-ZIP	
TITLE	VAS	☐ Delete	TITLE	
NAME	JOHNSON, KEVIN		NAME	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
STREET ADDRESS	5400 LBJ FREEWAY, LB2		STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240		CITY-ST-ZIP	
TITLE	VAS	☐ Delete	TITLE	
NAME	KIRBY, MICHAEL		NAME	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
STREET ADDRESS	5400 LBJ FREEWAY, LB2		STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240		CITY-ST-ZIP	
TITLE	TAS	☐ Delete	TITLE	
NAME	YOUNG, CHRIS		NAME	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
STREET ADDRESS	4500 LEJ FREEWAY LB2		STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240		CITY-ST-ZIP	

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: _____ Michael Kirby 1/29/04 972-715-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #