2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # F97000003826** 05-02-2005 90544 018 ***150.00 1. Entity Name ADDISON PLACE APARTMENTS, INC Mailing Address Principal Place of Business 14014784 13155 NOEL RD., THREE GALLERIA TOWER 13155 NOEL RD., THREE GALLERIA TOWER SUITE 500 SUITE 500 DALLAS, TX 75240 DALLAS, TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 75-2717212 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE Change ☐ Addition Delete FARMER, DAVID N NAME NAME STREET ADDRESS STREET ADDRESS 13155 NOEL RD., 3 GALLERIA TWR, STE 500 CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition RIDLEY, DAVID A NAME MARKE STREET ADDRESS 13155 NOEL RD., 3 GALLERIA TWR, STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75240 TITLE VS ☐ Delete TITLE ☐ Change ■ Addition RAGSDALE, RONALD NAME NAME STREET ADDRESS 13155 NOEL RD., 3 GALLERIA TWR, STE 500 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-7IP TITLE VAS Delete TITLE Change ☐ Addition NAME JOHNSON, KEVIN NAME STREET ADDRESS 13155 NOEL RD., 3 GALLERIA TWR, STE 500 STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75240** CITY-ST-ZIP TITLE VAS Delete TITLE ☐ Change ☐ Addition KIRBY, MICHAEL NAME NAME STREET ADDRESS 13155 NOEL RD., 3 GALLERIA TWR, STE 500 STREET ADDRESS

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 empoyered 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. n an address ith all other like empowered

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TAS

Dallas, TX 75240

TITLE

Delete

SIGNATURE:

DALLAS, TX 75240

DALLAS, TX 75240

13155 NOEL RD., 3 GALLERIA TWR, STE 500

YOUNG, CHRIS

TAS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Tracy Green

Tracy Green 13155 Noel Rd, 3 Galleda Twr, ste 500

FILED

972-715-7400

☐ Change

Addition