

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003826

FILED  
Apr 09, 2010  
Secretary of State

Entity Name: ADDISON PLACE APARTMENTS, INC

## Current Principal Place of Business:

13155 NOEL RD., THREE GALLERIA TOWER  
SUITE 500  
DALLAS, TX 75240 US

## New Principal Place of Business:

THREE GALLERIA TOWER 13155 NOEL ROAD  
SUITE 500  
DALLAS, TX 75240 US

## Current Mailing Address:

13155 NOEL RD., THREE GALLERIA TOWER  
SUITE 500  
DALLAS, TX 75240 US

## New Mailing Address:

THREE GALLERIA TOWER 13155 NOEL ROAD  
SUITE 500  
DALLAS, TX 75240 US

FEI Number: 75-2717212

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: VPAS  
Name: KIRBY, MICHAEL  
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500  
City-St-Zip: DALLAS, TX 75240 US

Title: VPAS  
Name: MICHAELS, PAUL  
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500  
City-St-Zip: DALLAS, TX 75240 US

Title: VPS  
Name: RAGSDALE, RONALD  
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500  
City-St-Zip: DALLAS, TX 75240 US

Title: VPAS  
Name: JOHNSON, KEVIN  
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500  
City-St-Zip: DALLAS, TX 75240 US

Title: PD  
Name: FARMER, DAVID N  
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500  
City-St-Zip: DALLAS, TX 75240 US

Title: TAS  
Name: GREEN, TRACY  
Address: THREE GALLERIA TOWER 13155 NOEL ROAD #500  
City-St-Zip: DALLAS, TX 75240

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: ANNE MEYER

POA

04/09/2010

Electronic Signature of Signing Officer or Director

Date