

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003425

FILED
Jan 17, 2005
Secretary of State

Entity Name: TVO LAKES MANAGER, INC.

Current Principal Place of Business:

6090 SURETY DRIVE
SUITE 102
EL PASO, TX 79905

New Principal Place of Business:

221 N KANSAS ST, 16TH FLOOR
WELLS FARGO PLAZA
EL PASO, TX 79901

Current Mailing Address:

6090 SURETY DRIVE
SUITE 102
EL PASO, TX 79905

New Mailing Address:

221 N KANSAS ST, 16TH FLOOR
WELLS FARGO PLAZA
EL PASO, TX 79901

FEI Number: 74-2633639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: VANDENBURG, DAVID L
Address: 70 EAST LAKE STREET, SUITE 600
City-St-Zip: CHICAGO, IL 60601

Title: TV () Delete
Name: GARRETT, CHARLES
Address: 6090 SURETY DR, SUITE 102
City-St-Zip: EL PASO, TX 79905

Title: D () Delete
Name: LUTTHANS, KIM E
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: SV () Delete
Name: BOGAS, DAVID
Address: 6090 SURETY DR, SUITE 102
City-St-Zip: EL PASO, TX 79905

Title: V () Delete
Name: BELTRAN, STEPHEN
Address: 6090 SURETY DR, SUITE 102
City-St-Zip: EL PASO, TX 79905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TV (X) Change () Addition
Name: GARRETT, CHARLES
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: VICENTE, ROBERT T
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

Title: V (X) Change () Addition
Name: BELTRAN, STEPHEN
Address: 221 N KANSAS ST, 16TH FLOOR
City-St-Zip: EL PASO, TX 79901

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT T VICENTE

SV

01/17/2005

Electronic Signature of Signing Officer or Director

Date