

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78181

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: ERROL LAND DEVELOPMENT COMPANY

## Current Principal Place of Business:

3030 LBJ FREEWAY  
DALLAS, TX 75234 US

## New Principal Place of Business:

3030 LBJ FREEWAY  
SUITE 500  
DALLAS, TX 75234 US

## Current Mailing Address:

P O BOX 819087  
DALLAS, TX 75381 US

## New Mailing Address:

3030 LBJ FREEWAY  
SUITE 500  
DALLAS, TX 75234 US

FEI Number: 75-1962360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: AFFELDT, ERIC  
Address: 3030 LJB FRWY  
City-St-Zip: DALLAS, TX 75234 US

Title: VP ( ) Delete  
Name: HOWE, DOUG  
Address: 3030 LBJ FRWY  
City-St-Zip: DALLAS, TX 75234 US

Title: S ( ) Delete  
Name: HUGUELY, RAND  
Address: 3030 LBJ FRWY  
City-St-Zip: DALLAS, TX 75234 US

Title: T ( ) Delete  
Name: STEPHENS, ANGELA  
Address: 3030 LBJ FRWY  
City-St-Zip: DALLAS, TX 75234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AFFELDT, ERIC  
Address: 3030 LJB FRWY, SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

Title: VPD (X) Change ( ) Addition  
Name: WOODYARD, DAVID  
Address: 3030 LBJ FRWY, SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

Title: SD (X) Change ( ) Addition  
Name: KEISER, INGRID  
Address: 3030 LBJ FRWY, SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

Title: T (X) Change ( ) Addition  
Name: TILLEY, DANIEL  
Address: 3030 LBJ FRWY, SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: INGRID KEISER

SEC

01/23/2009

Electronic Signature of Signing Officer or Director

Date