

FILED
Mar 17, 2004 8:00 am
Secretary of State

02-24-2004 90100 050 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000003375			
1. Entity Name CPRE-1 PBP, L.L.C.			
Principal Place of Business 100 CRESCENT CT., STE. 1000 DALLAS, TX 75201		Mailing Address 100 CRESCENT CT., STE. 1000 DALLAS, TX 75201	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number APPLIED FOR		01232004 Chg-LLC CR2E083 (10/03) 20-0273496 Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROTHENBERG, STUART M 85 BROAD ST. NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NEIDICH, DANIEL M 85 BROAD ST. NEW YORK, NY 10004 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSENBERG, RALPH F 85 BROAD ST. NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NAUGHTON, KEVIN 85 BROAD ST. NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CRAMER, BRAHM S 85 BROAD ST. NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KAVA, ALAN S 85 BROAD ST. NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <u>Ruben F. Fagart</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Assistant Secretary <u>2/3/04</u> Date Daytime Phone #	

Attachment
321001676

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company

CPRE-1 PBP, L.L.C.


MD 300000 3375

Stuart M. Rothenberg
85 Broad Street
New York, NY 10004

Manager

Elizabeth M. Burban
85 Broad Street
New York, NY 10004

Manager

Brahm S. Cramer
85 Broad Street
New York, NY 10004

Manager

Patricia O. Geery
85 Broad Street
New York, NY 10004

Manager

Todd P. Giannoble
100 Crescent Court, Suite 1000
Dallas, TX 75201

Manager

Larry J. Goodwin
100 Crescent Court, Suite 1000
Dallas, TX 75201

Manager

Alan S. Kava
85 Broad Street
New York, NY 10004

Manager

Justin Metz
85 Broad Street
New York, NY 10004

Manager

Kevin D. Naughton
85 Broad Street
New York, NY 10004

Manager

Robbie Robinson
85 Broad Street
New York, NY 10004

Manager

Josephine Scesney
85 Broad Street
New York, NY 10004

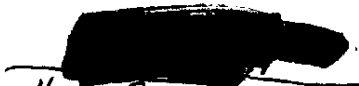
Manager

Teresa Tsai
85 Broad Street
New York, NY 10004

Manager

Attachment
34001676

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company


MD300003375

CPRE-1 PBP, L.L.C. (cont'd)

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Stuart M. Rothenberg	President	85 Broad Street New York, NY 10004
Ronald L. Bernstein	Vice President, Asst. Secretary	"
Adam J. Brooks	Vice President	"
Elizabeth M. Burban	Vice President, Asst. Secretary	"
Brahm S. Cramer	Vice President, Asst. Secretary	"
Tom Ferguson	Vice President	100 Crescent Court Suite 100 Dallas, TX 75201
Patricio O. Geery	Vice President	85 Broad Street New York, NY 10004
Todd P. Giannoble	Vice President	100 Crescent Court Suite 100 Dallas, TX 75201
Larry J. Goodwin	Vice President	"
Helen Hyde Halloran	Vice President	85 Broad Street New York, NY 10004
Jerome S. Karr	Vice President, Asst. Secretary	"
Alan S. Kava	Vice President	"
Lahlou A. Khelifi	Vice President	"
Jonathan A. Langer	Vice President, Asst. Secretary	"
Roy Lapidus	Vice President	"
Vivian Mandis	Vice President	"
Justin Metz	Vice President	"
Kevin D. Naughton	Vice President, Secretary & Treasurer	"
Robbie Robinson	Vice President	85 Broad Street New York, NY 10004
George M. Sakakeeny	Vice President	100 Crescent Court Suite 100 Dallas, TX 75201
Josephine Scesney	Vice President, Asst. Treasurer	85 Broad Street New York, NY 10004
Patrick Tribolet	Vice President	100 Crescent Court Suite 100 Dallas, TX 75201
Teresa Tsai	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Michael Watts	Vice President	"
Peter Weidman	Vice President	"
Mitchell S. Weiss	Asst. Secretary, Asst. Treasurer	"
Aaron Wetherill	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
Todd A. Williams	Vice President, Asst. Secretary & Asst. Treasurer	"

Attachment
34061676

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company

CPRE-1 PBP, L.L.C. (cont'd)

Lauren Zucker	Vice President	85 Broad Street New York, NY 10004
Brian M. Ainsworth	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Carol Ansell	Asst. Vice President Asst. Secretary	"
Eleni Antonellos	Asst. Vice President Asst. Secretary	4801 Woodway, Suite 102W Houston, TX 77056
Fred Arena	Asst. Vice President Asst. Secretary	26 Main Street Chatham, NJ 07928
Ron K. Barger	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Joe Barrett	Asst. Vice President Asst. Secretary	"
Roger H. Beless	Asst. Vice President Asst. Secretary	"
Robert Bentel	Asst. Vice President Asst. Secretary	"
Brenda Brantley	Asst. Vice President Asst. Secretary	"
Don Carroll	Asst. Vice President Asst. Secretary	"
Samuel "Trey" Dyer III	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
Michael W. Forbes	Asst. Vice President Asst. Secretary	"
Marilyn Franklin	Asst. Vice President Asst. Secretary	"
Richard Frapart	Asst. Vice President, Asst. Secretary & Asst. Treasurer	"
John Gajdica	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
Brenda G. Grubbs	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
Nancy Haag	Asst. Vice President Asst. Secretary	350 South Grand Ave. Suite 4600 Los Angeles, CA 90071
Mark Holman	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039

1003000003375

Attachment

M03000003375

34061676

CPRE-1 PBP, L.L.C. (cont'd)

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company

Jay Jacobsen	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Glenn January	Asst. Vice President Asst. Secretary	4801 Woodway, Suite 102W Houston, TX 77056
Greg Johnson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Robert Johnson	Asst. Vice President Asst. Secretary	"
Timothy N. Johnson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Brad Kempson	Asst. Vice President Asst. Secretary	"
James Kjolhede	Asst. Vice President Asst. Secretary	"
Elizabeth Lambert	Asst. Vice President Asst. Secretary	"
Prudence P. Lidbury	Asst. Vice President Asst. Secretary	"
Steven Lipscomb	Asst. Vice President Asst. Secretary	"
James L. Lozier, Jr.	Asst. Vice President Asst. Secretary	"
Brenda McFadden	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
John McNamara	Asst. Vice President Asst. Secretary	26 Main Street Chatham, NJ 07928
John Maggiore	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd Suite 400 Irving, TX 75039
J. Weston Moffett	Asst. Vice President Asst. Secretary	"
William G. Munding II	Asst. Vice President Asst. Secretary	"
Ken N. Murphy	Asst. Vice President Asst. Secretary	"
J. Tabb Neblett	Asst. Vice President Asst. Secretary	"
Christopher Nelson	Asst. Vice President Asst. Secretary	919 18 th Street, NW Suite 500 Washington, DC 20006

Attachment
34601676

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company

M0300000 3375

CPRE-1 PBP, L.L.C. (cont'd)

Barry Olson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
David Paul	Asst. Vice President Asst. Secretary	26 Main Street Chatham, NJ 07928
Ernest O. ("Rusty") Perry III	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Richard R. Previdi	Asst. Vice President Asst. Secretary	26 Main Street Chatham, NJ 07928
William Rand III	Asst. Vice President Asst. Secretary	"
Steve Reynolds	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Richard R. Reynolds	Asst. Vice President Asst. Secretary	"
Carleen A. Richards	Asst. Vice President Asst. Secretary	"
Katherine L. Robison	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Michael Wilson	Asst. Vice President Asst. Secretary	"
Mark M. Wolcott	Asst. Vice President Asst. Secretary	"
Steven E. Wright	Asst. Vice President Asst. Secretary	"

Attachment
34001614

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company

MO 300000 3375

WXI/MCN MULTIFAMILY GEN-PAR, L.L.C.

Brahm S. Cramer
85 Broad Street
New York, NY 10004

Manager

Stuart M. Rothenberg
85 Broad Street
New York, NY 10004

Manager

Alan Kava
85 Broad Street
New York, NY 10004

Manager

Josephine Scesney
85 Broad Street
New York, NY 10004

Manager

Officer
Stuart M. Rothenberg

Title
President

Address
85 Broad Street
New York, NY 10004

Stefan Aumann
Ronald L. Bernstein
Kavin C. Bloomer
Adam J. Brooks
Elizabeth M. Burban
Philippe Camu
Yves Checoury
Brian C. Collyer
Brahm S. Cramer
Giovanni Cutaia
Tracy Deblieck
Nathalie Dimitrov
Tom Ferguson

Vice President
Vice President, Asst. Secretary
Vice President
Vice President
Vice President, Asst. Secretary
Vice President
Vice President, Asst. Secretary
Vice President
Vice President, Asst. Secretary
Vice President
Vice President
Vice President
Vice President

"
"
"
"
"
"
"
"
"
"
"
"

100 Crescent Court
Suite 100
Dallas, TX 75201
85 Broad Street
New York, NY 10004

Jake Franco

Vice President

James R. Garman
Patricio O. Geery
Todd P. Giannoble

Vice President
Vice President
Vice President

100 Crescent Court
Suite 100
Dallas, TX 75201

Larry J. Goodwin
Helen Hyde Halloran

Vice President
Vice President

85 Broad Street
New York, NY 10004

Benoit Herault
Steve Iorio

Vice President, Asst. Secretary
Vice President

"
"