

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90080 045 ****50.00

DOCUMENT # M99000000694

1. Entity Name

WESTBROOK FOREST GLEN, L.L.C.

Principal Place of Business

599 LEXINGTON AVENUE, SUITE 3800
NEW YORK NY 10022

Mailing Address

599 LEXINGTON AVENUE, SUITE 3800
NEW YORK NY 10022

2. Principal Place of Business

13155 Noel Road

Suite, Apt. #, etc.

Suite 2400

City & State

Dallas, TX

3. Mailing Address

13155 Noel Road

Suite, Apt. #, etc.

Suite 2400

City & State

Dallas, TX

Zip

75240

Country

USA

Zip

75240

Country

USA

4. FEI Number

13-3996394

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME WESTBROOK REAL ESTATE FUND II, L.P.
STREET ADDRESS 599 LEXINGTON AVENUE, SUITE 3800
CITY-ST-ZIP NEW YORK NY 10022 change address

TITLE MGRM ☐ Delete
NAME WESTBROOK REAL ESTATE CO-INVESTMENT PARTN
STREET ADDRESS 599 LEXINGTON AVENUE, SUITE 3800
CITY-ST-ZIP NEW YORK NY 10022 change address

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 13155 Noel Road, Suite 2400
CITY-ST-ZIP Dallas, TX 75240

TITLE ☒ Change ☐ Addition
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CITY-ST-ZIP Dallas, TX 75240

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

Patrick K. Fox

April 17, 2002

972 934 0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)