

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2003 8:00 am
Secretary of State

03-14-2003 90056 023 ***150.00

DOCUMENT # P00000047338

1. Entity Name
PALM COURT APARTMENT OWNERS, INC.



Principal Place of Business
1775 BROADWAY
23RD FLOOR
NEW YORK NY 10019

Mailing Address
3100 MONTICELLO
SUITE 200
DALLAS TX 75205

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 13-4121537

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME FRIEDMAN, WILLIAM S
STREET ADDRESS 1775 BROADWAY, 23RD FLOOR
CITY-ST-ZIP NEW YORK NY 10019 ☐ Delete

TITLE D/P/CEO
NAME Friedman, William S.
STREET ADDRESS 1775 Broadway, 23rd Floor
CITY-ST-ZIP New York, NY 10019 ☒ Change ☐ Addition

TITLE P
NAME ROTHENBERG, ROBERT P
STREET ADDRESS 1775 BROADWAY, 23RD FLOOR
CITY-ST-ZIP NEW YORK NY 10019 ☒ Delete

TITLE ASST. S
NAME Green, Eileen
STREET ADDRESS 1775 Broadway, 23rd Floor
CITY-ST-ZIP New York, NY 10019 ☐ Change ☒ Addition

TITLE EVPS
NAME MANSFIELD, KATHERINE
STREET ADDRESS 3100 MONTICELLO, SUITE 200
CITY-ST-ZIP DALLAS TX 75205 ☐ Delete

TITLE EVP/S
NAME Mansfield, Kathryn
STREET ADDRESS 3100 Monticello Ave., Ste. 200
CITY-ST-ZIP Dallas, TX 75205 ☒ Change ☐ Addition

TITLE EVPT
NAME MINOR, TODD
STREET ADDRESS 3100 MONTICELLO, SUITE 200
CITY-ST-ZIP DALLAS TX 75205 ☐ Delete

TITLE EVP/CFO
NAME Pickens, Erin D.
STREET ADDRESS 3100 Monticello Ave., Ste. 200
CITY-ST-ZIP Dallas, TX 75205 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE EVP & Gen. Counsel
NAME Rubenstein, Charles
STREET ADDRESS 1775 Broadway, 23rd Floor
CITY-ST-ZIP New York, NY 10019 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE SVP
NAME Clinton, Chris
STREET ADDRESS 3100 Monticello Ave., Ste. 200
CITY-ST-ZIP Dallas, TX 75205 ☐ Change ☒ Addition

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathryn Mansfield*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/03

214-599-2293

Date

Daytime Phone #

CR2E034 (10/02)

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Kathryn Mansfield

2/28/03

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Daytime Phone

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