

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077419

Entity Name: BANYAN REALTY CALIFORNIA, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

2001 BRYAN STREET  
SUITE 3750  
DALLAS, TX 75201 US

## Current Mailing Address:

2001 BRYAN STREET  
SUITE 3750  
DALLAS, TX 75201 US

## New Principal Place of Business:

1201 ELM STREET  
SUITE 1600  
DALLAS, TX 75270 US

## New Mailing Address:

1201 ELM STREET  
SUITE 1600  
DALLAS, TX 75270 US

FEI Number: 20-2904715

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: DP ( ) Delete  
Name: VOGT, LOUIS E  
Address: 2001 BRYAN STREET, SUITE 3750  
City-St-Zip: DALLAS, TX 75201 US

Title: DSVP ( ) Delete  
Name: ZIMMERMAN, SCOTT  
Address: 2001 BRYAN STREET, SUITE 3750  
City-St-Zip: DALLAS, TX 75201 US

Title: SVP ( ) Delete  
Name: PURCELL, RACHEL  
Address: 2001 BRYAN STREET, SUITE 3750  
City-St-Zip: DALLAS, TX 75201 US

Title: D ( ) Delete  
Name: MILES, KEITH  
Address: GRACE BAY ROAD, APT. 203, CARPE DIEM  
City-St-Zip: TURKS & CAICOS, TC 00000 TC

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: VOGT, LOUIS E  
Address: 1201 ELM STREET, SUITE 1600  
City-St-Zip: DALLAS, TX 75270 US

Title: DSVP (X) Change ( ) Addition  
Name: ZIMMERMAN, SCOTT  
Address: 1201 ELM STREET, SUITE 1600  
City-St-Zip: DALLAS, TX 75270 US

Title: SVPS (X) Change ( ) Addition  
Name: ALEX, KATHLEEN  
Address: 1201 ELM STREET, SUITE 1600  
City-St-Zip: DALLAS, TX 75270 US

Title: D (X) Change ( ) Addition  
Name: MILES, KEITH  
Address: 1201 ELM STREET, SUITE 1600  
City-St-Zip: DALLAS, TX 75270 US

Title: D ( ) Change (X) Addition  
Name: POVEY, ADRIAN  
Address: 1201 ELM STREET  
City-St-Zip: DALLAS, TX 75270 US

Title: D ( ) Change (X) Addition  
Name: ZAHN, ANDY  
Address: 1201 ELM STREET, SUITE 1600  
City-St-Zip: DALLAS, TX 75270 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: KATHLEEN ALEX

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04/27/2009

Electronic Signature of Signing Officer or Director

Date