

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077419

FILED
Apr 27, 2009
Secretary of State

Entity Name: BANYAN REALTY CALIFORNIA, INC.

Current Principal Place of Business:

2001 BRYAN STREET
SUITE 3750
DALLAS, TX 75201 US

New Principal Place of Business:

1201 ELM STREET
SUITE 1600
DALLAS, TX 75270 US

Current Mailing Address:

2001 BRYAN STREET
SUITE 3750
DALLAS, TX 75201 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