

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009333

FILED
Apr 19, 2005
Secretary of State

Entity Name: SUMMIT APARTMENT BUILDERS, INC.

Current Principal Place of Business:

309 E MOREHEAD # 200
CHARLOTTE, NC 28202 US

New Principal Place of Business:

THREE GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046 US

Current Mailing Address:

309 E MOREHEAD # 200
CHARLOTTE, NC 28202 US

New Mailing Address:

THREE GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046 US

FEI Number: 59-3222151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: MCGUIRE, WILLIAM B JR
Address: 309 E MOREHEAD ST STE 200
City-St-Zip: CHARLOTTE, NC 28202

Title: D () Delete
Name: PAULSEN, WILLIAM F
Address: 309 E MOREHEAD STREET STE 200
City-St-Zip: CHARLOTTE, NC 28202

Title: P () Delete
Name: DOWNEY, KEITH L.
Address: 309 E MOREHEAD ST STE 200
City-St-Zip: CHARLOTTE, NC 28202

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: CAMPO, RICHARD J
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: DP (X) Change () Addition
Name: ODEN, D K
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: EVP (X) Change () Addition
Name: STEWART, H M
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: CFOS () Change (X) Addition
Name: STEEN, DENNIS M
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: VPT () Change (X) Addition
Name: JESSETT, ALEX
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DENNIS STEEN

CFOS

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date