

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009333

FILED
Apr 10, 2012
Secretary of State

Entity Name: SUMMIT APARTMENT BUILDERS, INC.

Current Principal Place of Business:

THREE GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046 US

New Principal Place of Business:

Current Mailing Address:

THREE GREENWAY PLAZA, SUITE 1300
HOUSTON, TX 77046 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: COO
Name: STEWART, H M
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: CFO
Name: STEEN, DENNIS M
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

Title: SVPT
Name: JESSETT, ALEX
Address: THREE GREENWAY PLAZA, SUITE 1300
City-St-Zip: HOUSTON, TX 77046

I hereby 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 all other like empowered.

SIGNATURE: ALEX JESSETT

SVPT

04/10/2012

Electronic Signature of Signing Officer or Director

Date