2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 8:00 am Secretary of State

DOCUMENT # P95000045796 1. Entity Name CHC REIT MANAGEMENT CORPORATION							90170 035 ***150.00	
Principal Place of Business Mailing Address					1			
1950 STEMMONS FREEWAY 1950 STEMMONS FREEWAY			VAY					
STE 6001 STE 6		STE 6001	E 6001		1			
DALLAS, TX 75207 DALLAS, TX 75207						 	R MAIN BIODS ANN SANS INSID DISCOULS IN 1881	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04272005	Chg-P	CR2E034 (10/03)	
City & State		City & State			4. FEI Number 65-060368	32	Applied For Not Applica	
Zip	Country	Zip	Country		5. Certificate of S	itatus Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current I	Registered Agent			7. Name and Add	dress of New R		_
CORPORATION CERVICE COMPANY				Name				
CORPORATION SERVICE COMPANY 1201 HAYS STREET			Street	et Address (P.O. Box Number is Not Acceptable)				
1	SSEE, FL 32301							
·			City	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, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/CHA	ANGES TO OFF	CERS AND DIRECTORS IN 11	
TITLE	CEOP	☐ Delete	TITLE				☐ Change ☐ Addit	tion
NAME	KEISNER, FRED		NAME					
STREET ADDRESS CITY-ST-ZIP	1950 STEMMONS FRWY #6001 DALLAS, TX 75207		STREET ADDRESS CITY-ST-ZIP					
TITLE	COOV			 				
NAME	TENG, TED	Delete	TITLE NAME				☐ Change ☐ Addit	lon
STREET ADDRESS	1950 STEMMONS FRWY #6001		STREET ADDRESS					
CITY-ST-ZIP	DALLAS, TX 75207	4	CITY-ST-ZIP					
TITLE	CFOV	Delete	TITLE				☐ Change ☐ Additi	tion
NAME STREET ADDRESS	SMITH, RICK	<i>V</i>	NAME					
CITY+ST-ZIP	1950 STEMMONS FRWY #6001 DALLAS, TX 75207		STREET ADDRESS CITY-ST-ZIP					1
TITLE	VPT	☐ Delete	TITLE	100	0		CX Change Additi	
NAME	HENDRICK, JUDY	C Delete	NAME	Tud	y Hende	; .k _	Change	ign
STREET ADDRESS	1950 STEMMONS FRWY #6001		STREET ADDRESS	195	5 Stemu	nons F	ruy \$6001	
CITY-\$T-ZIP	DALLAS, TX 75207		CITY-ST-ZIP	Do	110s, Tx	7570	Change Addition # 6001	
TITLE	VPS	☐ Delete	TITLE		, —		☐ Change ☐ Additi	ion
NAME CTREET ADODECC	CHLOUPEK, MARK		NAME					
STREET ADDRESS CITY-ST-ZIP	1950 STÉMMONS FRWY #6001 DALLAS, TX 75207		STREET ADDRESS CITY-ST-ZIP					Ì
TITLE	VPAS	√Z Delete	TITLE	87	P Treas	urer	Channe Wasses	ion
NAME	GOSCH, PHILIP	A DOUGLE	NAME	Im:	chael 1	Higa	U Orange pa Additi	อบเส
STREET ADDRESS	1950 STEMMONS FRWY #6001	*	STREET ADDRESS	195	o Stein	mons	1-100 - COUL	
CITY-ST-ZIP DALLAS, TX 75207				1) 6	1145 T	× 752	Change Addition From #6001	
12. hereby o	pertify that the information supplied with	this filing does not qualify for th	e exemption st	ated in Se	ction 119 07(3)(i) Fig	orida Statutes I	further certify that the information	

2. I nereby 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: Muchael Hag SUP Treasury 4-29-05 2148631000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayting Phone #