

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 03, 2009
Secretary of State**

DOCUMENT# F07000001524

Entity Name: ACCOLADE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

621 COWBOYS PARKWAY, STE. 200
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

621 COWBOYS PARKWAY, STE. 200
IRVING, TX 75063

New Mailing Address:

FEI Number: 04-3694643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, KEVIN H.
101 E. KENNEDY BLVD., STE. 3700
TAMPA, FL 33602 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: D () Delete
Name: BAKER, STEPHANIE
Address: 1910 LONG BRANCH CT.
City-St-Zip: ARLINGTON, TX 76012

Title: V () Delete
Name: BATES ALLEN, SUSAN
Address: 621 COWBOYS PARKWAY, STE. 200
City-St-Zip: IRVING, TX 75063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: TRZCINSKI, RICHARD L
Address: 621 COWBOYS PARKWAY SUITE 200
City-St-Zip: IRVING, TX 75063

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: STEPHANIE A. BAKER

D

09/03/2009

Electronic Signature of Signing Officer or Director

Date