

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 25, 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 (X) Delete  
Name: BATES ALLEN, SUSAN  
Address: 621 COWBOYS PARKWAY, STE. 200  
City-St-Zip: IRVING, TX 75063

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

DIR

09/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date