

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844536

Entity Name: HCF REALTY, INC.

Current Principal Place of Business:

2001 KIRBY DRIVE, SUITE 1200
HOUSTON, TX 77019

Current Mailing Address:

2001 KIRBY DRIVE, SUITE 1200
HOUSTON, TX 77019

FEI Number: 95-1455045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PTD
Name FRUEHAUF, HARVEY C., JR.
Address 100 MAPLE PK #106
City-State-Zip: SAINT CLAIR SHORES MI 48081

Title S
Name KIRILA, VIRGINIA
Address 2001 KIRBY DR STE 1200
City-State-Zip: HOUSTON TX 77019

Title D
Name PRAST, ALBERT A
Address 400 LAKEWOODDR
City-State-Zip: WINTER PARK FL 32789

Title VD
Name BRISTOL, DAVID A. JR.
Address 2001 KIRBY DR STE 1200
City-State-Zip: HOUSTON TX 77019

Title V
Name RAINEY, BARTLEY J
Address 2001 KIRBY DR STE 1200
City-State-Zip: HOUSTON TX 77019

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: BARTLEY J. RAINEY

VP

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date