## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 844536** 

Entity Name: HCF REALTY, INC.

**Current Principal Place of Business:** 

2001 KIRBY DR. SUITE 1200

HOUSTON, TX 77019

## **Current Mailing Address:**

2001 KIRBY DR. SUITE 1200

HOUSTON, TX 77019 US

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

FILED Apr 02, 2019

**Secretary of State** 

5502797532CC

Officer/Director Detail:

Title DIRECTOR
Name BERLY, BRETT

Address 2001 KIRBY DR.

SUITE 1200

City-State-Zip: HOUSTON TX 77019

Title TREASURER, VP

Name DE LEON, MAYRA

Address 2001 KIRBY DR.

CUITE 4000

SUITE 1200

City-State-Zip: HOUSTON TX 77019

Title DIRECTOR

Name PRAST, ALBERT A.
Address 2001 KIRBY DR.

SUITE 1200

City-State-Zip: HOUSTON TX 77019

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Title DIRECTOR, PRESIDENT

Name BRISTOL, DAVID A. JR.

Address 2001 KIRBY DR.

**SUITE 1200** 

City-State-Zip: HOUSTON TX 77019

Title SECRETARY, VP

Name KIEFER AMANN, LESLIE

Address 2001 KIRBY DR.

SUITE 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: LESLIE KIEFER AMANN

**SECRETARY** 

04/02/2019