

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005247

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** CAPSTONE PROPERTY MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

210 BARTON SPRINGS ROAD, SUITE 300  
AUSTIN, TX 78704

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 760  
AUSTIN, TX 78767

**New Mailing Address:**

**FEI Number:** 74-2566803      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PC  
Name: BERKEY, JAMES W  
Address: 210 BARTON SPRINGS ROAD, SUITE 300  
City-St-Zip: AUSTIN, TX 78704 US

Title: V  
Name: LUTZ, MATT C  
Address: 210 BARTON SPRINGS ROAD, SUITE 300  
City-St-Zip: AUSTIN, TX 78704 US

Title: V  
Name: MAZZEI, EDMUND J SR  
Address: 1550 MADRUGA AVE, SUITE 150  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: V  
Name: COBB, HUGH  
Address: 222 W LAS COLINAS BLVD, STE 1475E  
City-St-Zip: IRVING, TX 75039 US

Title: VS  
Name: GETTMAN, MICHAEL D  
Address: 210 BARTON SPRINGS ROAD, SUITE 300  
City-St-Zip: AUSTIN, TX 78704 US

Title: V  
Name: BERKEY, GRANT  
Address: 210 BARTON SPRINGS RD, SUITE 300  
City-St-Zip: AUSTIN, TX 78704 US

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: MICHAEL GETTMAN

VS

01/04/2011

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

\_\_\_\_\_ Date