

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006132

FILED
Mar 19, 2012
Secretary of State

Entity Name: HTY - CCI CLUB DESIGN CORPORATION

Current Principal Place of Business:

100 DECKER DR.
SUITE 140
IRVING, TX 75062

New Principal Place of Business:

Current Mailing Address:

100 DECKER DR.
SUITE 140
IRVING, TX 75062

New Mailing Address:

FEI Number: 75-1655417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS, HARRY J
13109 S.W. 95TH AVENUE
MIAMI, FL 33176 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: CHRM
Name: CHRIS, HARRY J
Address: 100 DECKER DR. SUITE 140
City-St-Zip: IRVING, TX 75062

Title: PD
Name: CHRIS, HARRY J
Address: 100 DECKER DR. SUITE 140
City-St-Zip: IRVING, TX 75062

Title: VCHR
Name: CHRIS, JIMMIE L
Address: 100 DECKER DR. SUITE 140
City-St-Zip: IRVING, TX 75062

Title: D
Name: TIETJEN, LISA C
Address: 100 DECKER DR. SUITE 140
City-St-Zip: IRVING, TX 75062

Title: V
Name: YAKEL, RYAN
Address: 100 DECKER DR. SUITE 140
City-St-Zip: IRVING, TX 75062

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: HARRY J CHRIS

PD

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date