

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003569

FILED
Apr 11, 2012
Secretary of State

Entity Name: SOUTH FLORIDA EQUITIES REIT, INC.

Current Principal Place of Business:

9830 COLONNADE BLVD STE 600
SAN ANTONIO, TX 782302239

New Principal Place of Business:

Current Mailing Address:

9830 COLONNADE BLVD STE 600
SAN ANTONIO, TX 782302239

New Mailing Address:

FEI Number: 26-3190664

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: SVPD
Name: MITTS, GLEN E
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: CD
Name: DUNCAN, T. PATRICK
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: P
Name: O'DONNELL, LEONARD J
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: SVP
Name: ALTERMAN, STANLEY R
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: S
Name: WATERS, STEVEN A
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: SVP
Name: PETERSEN, BRUCE C
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX 782302239

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: STEVEN A. WATERS

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04/11/2012

Electronic Signature of Signing Officer or Director

Date

F08000003569

4-11-12

ANNUAL REPORT – STATE OF FLORIDA

DOCUMENT NUMBER – F08000003569
SOUTH FLORIDA EQUITIES REIT, INC.
ADDITIONAL DIRECTORS & OFFICERS

VP	Susan Wallace	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
SFO	Patrick A. Irwin	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AS	Toni M. Fisher	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AS	James K. Hardin	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
D	Joe C. McKinney	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
D	Zachary B. Vaughan	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239