

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003960

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** HILLWOOD REALTY SERVICES CORPORATION

**Current Principal Place of Business:**

5430 LBJ FREEWAY STE 800  
DALLAS, TX 75240

**New Principal Place of Business:**

3090 OLIVE STREET  
SUITE 300  
DALLAS, TX 75219

**Current Mailing Address:**

5430 LBJ FREEWAY STE 800  
DALLAS, TX 75240

**New Mailing Address:**

3090 OLIVE STREET  
SUITE 300  
DALLAS, TX 75219

**FEI Number:** 75-2265766

**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: D  
Name: ANDERSON, DARCY G  
Address: 3090 OLIVE STREET, SUITE 300  
City-St-Zip: DALLAS, TX 75219

Title: D  
Name: WILLIAMS, THOMAS D  
Address: 3090 OLIVE STREET, SUITE 300  
City-St-Zip: DALLAS, TX 75219

Title: D  
Name: ROBB, J.Y. III  
Address: 3090 OLIVE STREET, SUITE 300  
City-St-Zip: DALLAS, TX 75219

Title: P  
Name: PLATT, TODD L  
Address: 3090 OLIVE STREET, SUITE 300  
City-St-Zip: DALLAS, TX 75219

Title: V  
Name: NEWSOM, DAVID  
Address: 3090 OLIVE STREET, SUITE 300  
City-St-Zip: DALLAS, TX 75219

Title: S  
Name: RINGALD, MICHELE D  
Address: 3090 OLIVE STREET, SUITE 300  
City-St-Zip: DALLAS, TX 75219

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: STEPHEN D. PARKER

ASEC

02/09/2012

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

\_\_\_\_\_  
Date