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Division of Corporations

Fax Number : (850) 617-6381

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From:

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FOREIGN PROFIT/NONPROFIT CORPORATION GRAND CAMPUS LIVING, INC.

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Corporate Filing Menu

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CT CORPORATION

COVER LETTER

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	Filing Section on of Corporations			
SUBJECT:	GRAND CAMPUS LIVING, INC.			
	Name of corpora	tion - must include suffix		
Dear Sir or M	adam:	,		
"Certificate of	"Application by Foreign Corporation Existence," or "Certificate of Good 8 ced foreign corporation to transact but	Standing" and check are submit	dusiness in Florida," ted to register the	
Please return	all correspondence concerning this ma	itter to the following:		
	Name	of Person		•
GRAND CAM	PUS LIVING, INC.	·		•
	Firm/C	Company	`	
	A	ddress		
	City/Sta	te and Zip code		
	E-mail address: (to be us	sed for future annual report not	tication)	
For further in	formation concerning this matter, plea	se cail:		SEC NVISH
	at (, .	•	
Nam		rea Code & Daytime Telephon	e Number	5 6
New Divis Clifte 2661 Talla	EET/COURIER ADDRESS: Filing Section ion of Corporations n Building Executive Center Circle nassee, FL 32301	MAILING ADI New Filing Secti Division of Corp P.O. Box 6327 Tallahassee, FL	~14110118	EB IO AMIL: 1.
	check for the following amount: iling Fee S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Fifing Fee, Certificate of Status Certified Copy	: &c

PAGE 02/06

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607,1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ler the law of which it is incorporated) incorporation) (Date first transacted business	3. 27-2388838 (FEI number, if applicable) 5. PERPETUAL. (Duration: Year cosp. will cease to exist or "perpetual")	
incorporation) (Date first transacted busines	5. PERPETUAL	- -
incorporation) (Date first transacted busines		-
(Date first transacted busines	(Duration: Year cosp. will cease to exist or "perpetual")	
		-
	7.1502, F.S., to determine penalty liability)	
AVENUE, SUITE 1000, DALLAS, TX		_
·	xid res s)	
		- 72
(Current mailing t	nqqsesi)	FEB
		ω,
corporation authorized in home state or	r country to be carried out in state of Florida)	^ O
ddress of Florida registered agent: (i	PO Roy NOT generable	3
 -	1.0. 50x 1.01 acceptable)	==
T Corporation System	•	WII: 18
200 South Pine Island Road		-
Plantation	33324	
	(Principal office and ALLAS, TX 75221. (Current mailing and Corporation authorized in home state of ddress of Florida registered agent: (CT Corporation System 1200 South Pine Island Road Plantation (City)	(Current mailing address) (Current mailing address) (Current mailing address) (Corporation authorized in home state or country to be carried out in state of Florida) (Corporation System (Corporation System (City) (City)

FILED SECHETARY OF STATE DIVISION OF CORPORATIONS

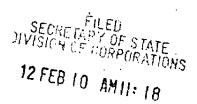
12. Names and business addresses of officers and/or directors: A. DIRECTORS 12 FEB 10 AMIL: 18 Chairman: J. BLAKE POGUE Address: 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201 Vice Chairman: _____ Address: JASON RUNNELS Director. 5950 SHERRY LANE, SUITE 320, DALLAS, TX 75225 Address: J. BLAKE POOUE Director. 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201 Address: B. OFFICERS I. BLAKE POGUE President. 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201 Address: Vice President _ IASON RUNNELS 5950 SHERRY LANE, SUITE 320, DALLAS, TX 75225 Address: NANCY DAVIS Secretary: 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201 Address: _ NANCY DAVIS Treasurer. 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201 Address: _ NOTE: If necessary, you may attach an addenounce the application listing additional officers and/or directors. len weston Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein

LEIGH ANN EVEREIT, ASSISTANT SECRETARY (Typed or printed name and capacity of person signing application)

are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a

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third degree felony as provided for in s.817.155, F.S.



GRAND CAMPUS LIVING, INC. List of Officers/Directors, cont'd

Nancy Davis, Vice President 2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

Linda Bess-Cade, Vice President 5930 Sherry Lane, Suite 320, Dallas, Texas 75225

JoAnn Blaylock, Senior Vice President 5930 Sherry Lane, Suite 320, Dallas, Texas 75225

Leigh Ann Everett, Assistant Secretary 2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

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CT CORPORATION

02/10/2012 13:47 8656336092

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Grand Campus Living, Inc. (file number 801258125), a Domestic For-Profit Corporation, was filed in this office on April 19, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 09, 2012.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State

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