

F12000004810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
13 JAN 11 AM 10:53

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2013 JAN 11 PM 12:26
DEPARTMENT OF STATE

JAN 11 2013

T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 492319 7515113

AUTHORIZATION :

COST LIMIT : \$ 35

Lyndell

ORDER DATE : January 10, 2013

ORDER TIME : 4:57 PM

ORDER NO. : 492319-005

CUSTOMER NO: 7515113

FOREIGN FILINGS

NAME: RIVERSTONE RESIDENTIAL SF, INC

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riverstone Residential SF, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000004810

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tiffany Hartgraves

Name of Contact Person

Riverstone Residential

Firm/Company

1201 Elm Street, Ste. 1600

Address

Dallas, TX 75270

City/State and Zip Code

THartgraves@RiverstoneRes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany Hartgraves

Name of Contact Person

at (214) 965-6000

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
2013 JAN 11 PM 12:26
CLERK OF COURT
JAN 11 2013
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Riverstone Residential SF, Inc.
2. This entity was authorized to transact business in Florida on 11/28/2012 and its Florida document
number is F12000004810
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
_____	<u>see attached document</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(Attach additional pages if necessary)

Tiffany Hartgraves
Signature of an officer or director
Tiffany Hartgraves
Typed or printed name of person signing

Assistant Secretary
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Riverstone Residential SF, Inc

Director	Michael Pearson						
Officer	Steve Donohue	President	1201 Elm Street	Suite 1600	Dallas	TX	75270
Officer	Walt Smith	Executive Vice President	3101 Western Ave	Suite 400	Seattle	WA	98121
Officer	Mark A Poffenbarger	Vice President	1025 Greenwood Blvd	Suite 175	Lake Mary	FL	32746
Officer	Marnie Vaughn	Vice President	1025 Greenwood Blvd	Suite 175	Lake Mary	FL	32746
Officer	Pal Ottesen	Vice President, Treasurer, Assistant Secretary	1201 Elm Street	Suite 1600	Dallas	TX	75270
Officer	Michael Hoffman	Vice President, Secretary	1201 Elm Street	Suite 1600	Dallas	TX	75270
Officer	Robert Maurer Couch	Vice President	950 N Point Parkway	Suite 350	Alpharetta	GA	30005
Officer	Thomas Bisanz	Vice President and Designated Broker	1201 Elm Street	Suite 1600	Dallas	TX	75270
Officer	Tiffany Hartgraves	Assistant Secretary	1201 Elm Street	Suite 1600	Dallas	TX	75270
Officer	Renee Holloway	Assistant Treasurer	1201 Elm Street	Suite 1600	Dallas	TX	75270