

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995**FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**APPROVED
AND
FILED****95 APR 17 PM 1:10****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # F16160****(6)**

1. Corporation Name

CROW PROPERTY COMPANY, INC.

Principal Place of Business

**2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201**

Mailing Address

**2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/26/1981

3a. Date of Last Report

03/31/1994

4. FEI Number

59-2058066

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

28

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA DRIVE
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TS
CHILDRESS, DONALD
999 PEACHTREE ST. NORTHEAST
ATLANTA GA 30309**1. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
**VD
CROW, HARLAN R
2001 ROSS AVE. SUITE 3500
DALLAS TX 75201**☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
HARROD, GARY W
777 SOUTH HARBOUR ISLAND, SUITE 990
TAMPA FL 33602**2. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
**S
ENGLE, CHERYL
2001 ROSS AVE. SUITE 3500
DALLAS TX 75201**☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
PETERSON, JOEL C
30 ATHERTON AVENUE
ATHERTON CA 94025**3. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
**PETERSON, PAMELA B.
2001 ROSS AVE. SUITE 3500
DALLAS TX 75201**☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
WILLIAMS, McDONALD J
2001 ROSS AVENUE, SUITE 3500
DALLAS TX 75201**4. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
PD☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP5. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
**V
GEORGE, VINCENT L.
2001 ROSS AVE, SUITE 3500
DALLAS TX 75201**☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP6. 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
**T
BROWN, RONALD S.
2001 ROSS AVE, SUITE 3500
DALLAS TX 75201**☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Cheryl Engle***CHERYL ENGLE****5/29/95****214/979-5100**