

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000167 (7)

1. Corporation Name

CARMEL PROPERTY MANAGEMENT, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/14/1993	3a. Date of Last Report 06/27/1994
4. FEI Number 75-2435931	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	

Principal Place of Business
10670 N. CENTRAL EXPRESSWAY, SUITE 600
SUITE 555
DALLAS TX 75231
US

Mailing Address
10670 N. CENTRAL EXPRESSWAY, SUITE 600
SUITE 555
DALLAS TX 75231
US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 date of appointment

Typed, Printed Agent Signature Required when Resigning

DATE

12. OFFICERS AND DIRECTORS	
TITLE	C
NAME	MILLER, P. SCOTT
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY - ST - ZIP	DALLAS TX 75231
TITLE	P
NAME	NICHOLS, WILLIAM C
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY - ST - ZIP	DALLAS TX 75231
TITLE	VP
NAME	TAVENNER, BLAIR A
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY - ST - ZIP	DALLAS TX 75231
TITLE	ST
NAME	SHUMATE, F. TERRY
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY - ST - ZIP	DALLAS TX 75231
TITLE	VP
NAME	BLAHA, KARL L
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY - ST - ZIP	DALLAS TX 75231
TITLE	VP
NAME	NARDIZZI, MARK
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, SUITE 640
CITY - ST - ZIP	DALLAS TX 75231

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	P
2.3 STREET ADDRESS	BRUCE A. ENDENDYK
2.4 CITY - ST - ZIP	10670 N. CENTRAL EXPWY, SUITE 640 DALLAS, TX 75231
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	VP
3.3 STREET ADDRESS	COOPER B. STUART
3.4 CITY - ST - ZIP	10670 N. CENTRAL EXPWY, SUITE 640 DALLAS, TX 75231
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	VP
4.3 STREET ADDRESS	RICK CONLEY
4.4 CITY - ST - ZIP	10670 N. CENTRAL EXPWY, SUITE 640 DALLAS, TX 75231
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	VP
5.3 STREET ADDRESS	LORI LOWDERMAN
5.4 CITY - ST - ZIP	10670 N. CENTRAL EXPWY, SUITE 640 DALLAS, TX 75231
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	ASST. S
6.3 STREET ADDRESS	CHERYL WEAVER
6.4 CITY - ST - ZIP	10670 N. CENTRAL EXPWY, SUITE 640 DALLAS, TX 75231

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)(b), 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 affidavit.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

DATE

Signature Name #