

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 14 PM 2:39

DOCUMENT # F93000000723 (7)

1. Corporation Name

USAA PROPERTIES FUND, INC.

Principal Place of Business

Mailing Address

**8000 ROBERT F. McDERMOTT FREEWAY
SUITE 600
SAN ANTONIO TX 78230
US**

**8000 ROBERT F. McDERMOTT FREEWAY
SUITE 600
SAN ANTONIO TX 78230
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/12/1993

3a. Date of Last Report

04/14/1994

4. FEI Number

74-2271035

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 the filer

(NOTE: Registered Agent signature required when membership)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PCD**
NAME **KELLEY, EDWARD B**
STREET ADDRESS **8000 ROBERT F. McDERMOTT FREEWAY, #600**
CITY-ST-ZIP **SAN ANTONIO TX 78230**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VTD**
NAME **DUNCAN, T P**
STREET ADDRESS **8000 ROBERT F. McDERMOTT FREEWAY, #600**
CITY-ST-ZIP **SAN ANTONIO TX 78230**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **SD**
NAME **SEEWALD, RANDAL R**
STREET ADDRESS **8000 ROBERT F. McDERMOTT FREEWAY, #600**
CITY-ST-ZIP **SAN ANTONIO TX 78230**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **AVP**
NAME **MEADOWS, JOHN G**
STREET ADDRESS **8000 ROBERT F. McDERMOTT FREEWAY, STE 600**
CITY-ST-ZIP **SAN ANTONIO TX**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **AVP**
NAME **MORRISON, LYNETTE K**
STREET ADDRESS **8000 ROBERT F. McDERMOTT FREEWAY, STE 600**
CITY-ST-ZIP **SAN ANTONIO TX**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **AVP**
NAME **PEACOCK, S. W**
STREET ADDRESS **800 ROBERT F. McDERMOTT FREEWAY, STE. 600**
CITY-ST-ZIP **SAN ANTONIO TX**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 190.07(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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. PATRICK DUNCAN, SVP

2/7/95

(210) 498-7541

FEI # 74-2271035
USAA PROPERTIES FUND, INC.
Florida Corporation Annual Report
1995

ADDITIONAL OFFICERS AND DIRECTORS

Title AVP
Name: Rosales, David
Street Address: 8000 RF McDermott Fwy., Ste. 600
City, State, Zip: San Antonio, TX 78230

Title: AVP
Name: Wallace, Susan T.
Street Address: 8000 RF McDermott Fwy., Ste. 600
City, State, Zip: San Antonio, TX 78230