

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

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**

3. Date Incorporated or Qualified

**02/12/1993**

3a. Date of Last Report

**02/14/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

**78230-3884**

25

29

**78230-3884**

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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 time of application)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	KELLEY, EDWARD B	
STREET ADDRESS	8000 ROBERT F. McDERMOTT FREEWAY, #600	
CITY, ST, ZIP	SAN ANTONIO TX 78230	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	DUNCAN, T P	
STREET ADDRESS	8000 ROBERT F. McDERMOTT FREEWAY, #600	
CITY, ST, ZIP	SAN ANTONIO TX 78230	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SEEWALD, RANDAL R	
STREET ADDRESS	8000 ROBERT F. McDERMOTT FREEWAY, #600	
CITY, ST, ZIP	SAN ANTONIO TX 78230	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	MEADOWS, JOHN G	
STREET ADDRESS	8000 ROBERT F. McDERMOTT FREEWAY, STE 600	
CITY, ST, ZIP	SAN ANTONIO TX	
TITLE	AVP	<input checked="" type="checkbox"/> DELETE
NAME	MORRISON, LYNETTE K	
STREET ADDRESS	8000 ROBERT F. McDERMOTT FREEWAY, STE 600	
CITY, ST, ZIP	SAN ANTONIO TX	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	PEACOCK, S. W	
STREET ADDRESS	800 ROBERT F. McDERMOTT FREEWAY, STE. 600	
CITY, ST, ZIP	SAN ANTONIO TX	

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	<b>78230-3884</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>V/D</b>
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	<b>78230-3884</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>V/S/D</b>
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	<b>78230-3884</b>
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	<b>78230-3884</b>
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>V/T</b>
5.3 STREET ADDRESS	<b>Barrow, Martha J.</b>
5.4 CITY - ST - ZIP	<b>8000 Robert F. McDermott Frwy., Ste. 600 San Antonio, Texas 78230-3884</b>
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>V</b>
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	<b>78230-3884</b>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 5, 1996

Date

(210) 498-0626

Daytime Phone #

CR2E034 (12/95)

**Item 13 Continued:**

Document# F93000000723 (7)  
USAA PROPERTIES FUND, INC.

**Additions:**

Title: AVP  
Name: Rosales, David A.  
Street Address: 8000 Robert F. McDermott Freeway, Suite 600  
City-St-Zip: San Antonio, Texas 78230-3884

Title: AVP  
Name: Wallace, Susan T.  
Street Address: 8000 Robert F. McDermott Freeway, Suite 600  
City-St-Zip: San Antonio, Texas 78230-3884

Title: AVP  
Name: Holmes, David M.  
Street Address: 8000 Robert F. McDermott Freeway, Suite 600  
City-St-Zip: San Antonio, Texas 78230-3884