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FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

8000 ROBERT F. McDERMOTT FREEWAY
SUITE 600
SAN ANTONIO TX 78230-3884
US

Mailing Address

8000 ROBERT F. McDERMOTT FREEWAY
SUITE 600
SAN ANTONIO TX 78230-3882
US

3. Date Incorporated or Qualified
02/12/1993

3a. Date of Last Report
02/21/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

74-2271035

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

(Sign in ink, type or printed name of registered agent and file if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	KELLEY, EDWARD B	
STREET ADDRESS	8000 ROBERT F. McDERMOTT FREEWAY, #600	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DUNCAN, T P	
STREET ADDRESS	8000 ROBERT F. McDERMOTT FREEWAY, #600	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	SEEWALD, RANDAL R	
STREET ADDRESS	8000 ROBERT F. McDERMOTT FREEWAY, #600	
CITY-ST-ZIP	SAN ANTONIO TX	
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	VT	<input type="checkbox"/> DELETE
NAME	BARROW, MARTHA J.	
STREET ADDRESS	8000 ROBERT F. McDERMOTT FRWY STE 600	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PEACOCK, S. W	
STREET ADDRESS	800 ROBERT F. McDERMOTT FREEWAY, STE. 600	
CITY-ST-ZIP	SAN ANTONIO TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Rosales, David A.	
1.3 STREET ADDRESS	8000 Robert F. McDermott Fwy, Suite 600	
1.4 CITY-ST-ZIP	San Antonio, Texas 78230-3884	
2.1 TITLE	AVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Wallace, Susan T.	
2.3 STREET ADDRESS	8000 Robert F. McDermott Fwy, Suite 600	
2.4 CITY-ST-ZIP	San Antonio, Texas 78230-3884	
3.1 TITLE	AVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Holmes, David M.	
3.3 STREET ADDRESS	8000 Robert F. McDermott Fwy, Suite 600	
3.4 CITY-ST-ZIP	San Antonio, Texas 78230-3884	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Randal R. Seewald
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

4/10/97

(210) 498-0736

Date

Daytime Phone #

Randal R. Seewald, Vice President

CR2E034 (9/96)