

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90011 033 ***150.00

DOCUMENT # F99000000286

1. Entity Name
HUNTER'S PLAZA, INC.



Principal Place of Business

**ONE LINCOLN CENTRE
SUITE 700
DALLAS, TX 75240**

Mailing Address

**5400 LBJ FREEWAY
SUITE 700
DALLAS, TX 75240**

54017518



2. Principal Place of Business

13155 Noel Road

Suite, Apt. #, etc.

Suite 500

City & State

Dallas, TX

Zip

75240

Country

USA

3. Mailing Address

13155 Noel Road

Suite, Apt. #, etc.

Suite 500

City & State

Dallas, TX

Zip

75240

Country

USA

02032004

Chg-P

CR2E034 (10/03)

4. FEI Number

75-2800295

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **RIDLEY, DAVID A**
STREET ADDRESS **ONE LINCOLN CENTRE, STE 700**
CITY-ST-ZIP **DALLAS, TX 75240**

TITLE **DP** ☐ Delete
NAME **FARMER, DAVID N**
STREET ADDRESS **ONE LINCOLN CENTRE, STE 700**
CITY-ST-ZIP **DALLAS, TX 75240**

TITLE **SV** ☐ Delete
NAME **RAGSDALE, RONALD L**
STREET ADDRESS **5400 LBJ FREEWAY LB 2, SUITE 700**
CITY-ST-ZIP **DALLAS, TX 75240**

TITLE **TAS** ☐ Delete
NAME **YOUNG, CHRISTOPHER M**
STREET ADDRESS **5400 LBJ FREEWAY LB 2, SUITE 700**
CITY-ST-ZIP **DALLAS, TX 75240**

TITLE **VAS** ☐ Delete
NAME **BOIKO, TERRELL**
STREET ADDRESS **5400 LBJ FREEWAY LB 2, SUITE 700**
CITY-ST-ZIP **DALLAS, TX 75240**

TITLE **VAS** ☐ Delete
NAME **JOHNSON, KEVIN**
STREET ADDRESS **5400 LBJ FREEWAY LB 2, SUITE 700**
CITY-ST-ZIP **DALLAS, TX 75240**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **13155 Noel Road, Suite 500**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11. If changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/04

Date

972-715-7400

Daytime Phone #