

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H54465

(0)

1. Corporation Name

HUNTER'S CREEK REALTY, INC.



Principal Place of Business

Mailing Address

2929 ALLEN PKWY
STE A28-04
HOUSTON TX 77019
US

P O BOX 3247
STE A28-04
HOUSTON TX 77253
US

3. Date Incorporated or Qualified
04/30/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 Suite A36-01

27 Suite A36-01

23 City & State

28 City & State

24 Zip 77019-2155

25 Country

29 Zip 77253-3247

30 Country

4. FEI Number

59-2538174

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

100001828831

83

05/20/96--01035--003

***200.00

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 of Officer or Director

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	XXX DELETE
NAME	TUTERS, PETER V	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	PD	XXX DELETE
NAME	GEISSINGER, FREDERICK	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	SVD	XXX DELETE
NAME	NICHOLASM, DONALD H	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	V	XXX DELETE
NAME	KUPSTAS, LAWRENCE	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	T	XXX DELETE
NAME	GLEAVES, JAMES L	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	S	XXX DELETE
NAME	GERLACH, OTTO B I	
STREET ADDRESS	2929 ALLEN PKWY	
CITY-STATE-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	XXX Change ☐ Addition
12 NAME	Lawrence Kupstas	
13 STREET ADDRESS	2929 Allen Parkway	
14 CITY-STATE-ZIP	Houston, TX 77019-2155	
21 TITLE	D	☐ Change ☒ Addition
22 NAME	Stephen H. Field	
23 STREET ADDRESS	2929 Allen Parkway	
24 CITY-STATE-ZIP	Houston, TX 77019-2155	
31 TITLE	T	XXX Change ☐ Addition
32 NAME	James L. Gleaves	
33 STREET ADDRESS	2929 Allen Parkway	
34 CITY-STATE-ZIP	Houston, TX 77019-2155	
41 TITLE	S	XXX Change ☐ Addition
42 NAME	Otto B Gerlach III	
43 STREET ADDRESS	2929 Allen Parkway	
44 CITY-STATE-ZIP	Houston, TX 77019-2155	
51 TITLE	V	☐ Change ☒ Addition
52 NAME	Charles Palant	
53 STREET ADDRESS	7600 Southland Blvd., Suite 102	
54 CITY-STATE-ZIP	Orlando, FL 32809	
61 TITLE	AS (Assistant Secretary)	☐ Change ☒ Addition
62 NAME	Ken L. Overshiner	
63 STREET ADDRESS	2929 Allen Parkway	
64 CITY-STATE-ZIP	Houston, TX 77019-2155	

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:

Otto B Gerlach III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Otto B Gerlach III, Secretary

4/26/96

713-522-1111

SC-5-1-96

CR2E034 (12/95)

H54465

2-2

1996 Profit Corporation Annual Report
Hunter's Creek Realty, Inc.
Document #H54465(0)

Attachment - Block 13

13. Additions/Changes to Officers and Directors in 12			
		Change	Addition
Title Name Street Address City/State/Zip	TO (Tax Officer) Kimberly C. Sellers 2929 Allen Parkway Houston, TX 77019-2155		X

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