

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L23032

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** CHOWNE PROPERTIES INC.

**Current Principal Place of Business:**

12411 BROKEN ARROW  
HOUSTON, TX 77024

**New Principal Place of Business:**

**Current Mailing Address:**

12411 BROKEN ARROW  
HOUSTON, TX 77024

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLOWERS, ROBERT J  
400 FLAMINGO AVE  
STUART, FL 34996 US

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: STEVENSON, JOANNE B.  
Address: 248 ESSEX MEADOWS, 30 BOKUM RD  
City-St-Zip: ESSEX, CT 06426

Title: PT  
Name: STEVENSON, WILLIAM C II  
Address: 12411 BROKEN ARROW  
City-St-Zip: HOUSTON, TX 77024

Title: VPS  
Name: TOWNSEND, SANDRA S  
Address: 149 LINCOLN AVE  
City-St-Zip: BARRINGTON, RI 02806

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** WILLIAM C. STEVENSON, II

PT

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date