

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23032

FILED
Apr 30, 2012
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date