2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002707

FILED Jan 07, 2010 Secretary of State

Entity Name: CORNERSTONE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1980 POST OAK BLVD., SUITE 1600 HOUSTON, TX 77056 US

Current Mailing Address: New Mailing Address:

1980 POST OAK BLVD., SUITE 1600 HOUSTON, TX 77056 US

FEI Number: 65-0619957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 US

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: P/D

Name: PATRINELY, DEAN

Address: 1980 POST OAK BLVD., SUITE 1600

City-St-Zip: HOUSTON, TX 77056

Title: V/D

Name: O'DONNELL, LEONARD J Address: 7200 WISCONSIN AVE STE 910 City-St-Zip: BETHESDA, MD 20814

Title: V/D

Name: NICHOLLS, MICHAEL E

Address: 1980 POST OAK BLVD., SUITE 1600

City-St-Zip: HOUSTON, TX 77056

Title: T/D

Name: PFILE, JR., LEROY E

Address: 1980 POST OAK BLVD., SUITE 1600

City-St-Zip: HOUSTON, TX 77056

Title: AS/D

 Name:
 GLADING, WILLIAM S

 Address:
 7200 WISCONSIN AVE STE 910

 City-St-Zip:
 BETHESDA, MD 20814

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEROY E. PFILE, JR T/D 01/07/2010