

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22707

FILED
Mar 22, 2011
Secretary of State

Entity Name: USAA REAL ESTATE COMPANY

Current Principal Place of Business:

9830 COLONNADE BLVD.
600
SAN ANTONIO, TX 782302239 US

New Principal Place of Business:

Current Mailing Address:

9830 COLONNADE BLVD.
600
SAN ANTONIO, TX 782302239 US

New Mailing Address:

FEI Number: 74-2237999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD
Name: DUNCAN, T. P
Address: 9830 COLONNADE BLVD., STE. 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: SVPD
Name: SEEWALD, RANDAL R
Address: 9830 COLONNADE BLVD., STE. 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: SFOD
Name: IRWIN, PATRICK A
Address: 9830 COLONNADE BLVD., STE. 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: PD
Name: O'DONNELL, LEONARD J
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: V
Name: PETERSEN, BRUCE C
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: V
Name: ALTERMAN, STANLEY R
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX

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: RANDAL R SEEWALD

SEC

03/22/2011

Electronic Signature of Signing Officer or Director

Date