

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P22732** (2)
1. Corporation Name
CONCORD DEVELOPMENT PROPERTIES CORPORATION



Principal Place of Business 200 CONCORD PLAZA DRIVE SUITE 303 SAN ANTONIO TX 78216 US	Mailing Address 200 CONCORD PALZA DRIVE SUITE 303 SAN ANTONIO TX 78216-6949 US	3. Date Incorporated or Qualified 12/30/1988	3a. Date of Last Report 03/26/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 74-2503568	Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TDV <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, ERIC B.	1.2 NAME	
STREET ADDRESS	200 CONCORD PLAZA DRIVE SUITE 303	1.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX	1.4 CITY - ST - ZIP	
TITLE	SV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERR, JUDITH BRAZIL	2.2 NAME	
STREET ADDRESS	200 CONCORD PLAZA DRIVE SUITE 303	2.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX	2.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDDY, JAMES H., JR.	3.2 NAME	
STREET ADDRESS	200 CONCORD PLAZA DRIVE SUITE 303	3.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX	3.4 CITY - ST - ZIP	
TITLE	VS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAROLIN, DENNIS A	4.2 NAME	William T. Ellis
STREET ADDRESS	200 CONCORD PLAZA DRIVE SUIT E303	4.3 STREET ADDRESS	200 Concord Plaza Drive Suite 303
CITY - ST - ZIP	SAN ANTONIO TX	4.4 CITY - ST - ZIP	San Antonio TX 78216
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Joanne M. MacMillan
STREET ADDRESS		5.3 STREET ADDRESS	200 Concord Plaza Drive Suite 303
CITY - ST - ZIP		5.4 CITY - ST - ZIP	San Antonio TX 78216
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  Judith L. Kerr 01/28/97 (210) 822-8600

CP2E034 (9/96)