

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26771

FILED
Apr 09, 2012
Secretary of State

Entity Name: ALHAMBRA GABLES ONE, INC.

Current Principal Place of Business:

9830 COLONADE BLVD.
SUITE 600
SAN ANTONIO, TX 782302239 US

New Principal Place of Business:

Current Mailing Address:

9830 COLONADE BLVD.
SUITE 600
SAN ANTONIO, TX 782302239 US

New Mailing Address:

FEI Number: 74-2553479 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 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

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

Title: SVPD
Name: WATERS, STEVEN A
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: V
Name: MITTS, GLEN E
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: V
Name: ALTERMAN, STANLEY R
Address: 9830 COLONADE BLVD., SUITE 600
City-St-Zip: SAN ANTONIO, TX 782302239

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

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: STEVEN A WATERS

SVP

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date