

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90151 028 ***150.00

DOCUMENT # P26771

1. Entity Name
ALHAMBRA GABLES ONE, INC.



Principal Place of Business
**9830 COLONADE BLVD.
600
SAN ANTONIO TX 78230-2239
US**

Mailing Address
**9830 COLONADE BLVD.
600
SAN ANTONIO TX 78230-2239
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-2553479**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CDP
KELLEY, EDWARD B.
9830 COLONADE BLVD., SUITE 600
SAN ANTONIO TX 78230-2239** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Glen E. Mitts
9830 Colonnade Blvd., Suite 600
San Antonio, TX 78230-2239** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVP
DUNCAN, T. PATRICK
9830 COLONADE BLVD., SUITE 600
SAN ANTONIO TX 78230-2239** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MOSIS, DIRK P. D III
9830 COLONADE BLVD., SUITE 600
SAN ANTONIO TX 78230-2239** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
HOLMES, DAVID M.
9830 COLONADE BLVD., SUITE 600
SAN ANTONIO TX 78230-2239** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVS
SEEWALD, RANDAL R.
9830 COLONADE BLVD., SUITE 600
SAN ANTONIO TX 78230-2239** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WALLACE, SUSAN
9830 COLONADE BLVD., SUITE 600
SAN ANTONIO TX 78230-2239** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **REQUIRED** Randal R. Seewald, VP & Secretary 2/10/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(210) 498-3222

CR2E034 (10/02)

Attachments

FLORIDA 2003 UNIFORM BUSINESS REPORT
ALHAMBRA GABLES ONE, INC.

P26771

80640673

Continuation of #11 Officers and Directors:

Stanley R. Alterman
9830 Colonnade Boulevard, Suite 600
San Antonio, Texas 78230-2239
Title: V

Patricia R. Martin
9830 Colonnade Boulevard, Suite 600
San Antonio, Texas 78230-2239
Title: AV
