





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250339969 Date Filed: 2/18/2025

Entity Details Corporation Name HS San Diego Development, Inc. 6588833 Entity No. Formed In **DELAWARE** Street Address of Principal Office of Corporation **Principal Address** 2121 N PEARL ST **STE 300 DALLAS, TX 75201** Mailing Address of Corporation Mailing Address 2121 N PEARL ST STE 300 DALLAS, TX 75201 Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ Gregory Ames	2121 N PEARL ST STE 300 DALLAS, TX 75201	Chief Executive Officer
Meagan Speed	2121 N PEARL ST STE 300 DALLAS, TX 75201	Secretary
Eddie Mayorga	2121 N PEARL ST STE 300 DALLAS, TX 75201	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ Lisa Sher	2121 N PEARL ST STE 300 DALLAS, TX 75201

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS

INCORPORATING SERVICE Registered Corporate 1505 Agent

Type of Business

Type of Business	Real Estate Development			
Email Notifications				
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.			
Labor Judgment				
No Officer or Director of this Corporation has an outstanding Enforcement or a court of law, for which no appeal therefron provision of the Labor Code.				
Electronic Signature				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
Meagan Speed, Secretary	02/18/2025			
Signature	Date			