

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833991

FILED
Apr 20, 2011
Secretary of State

Entity Name: B.F. SAUL PROPERTY COMPANY

Current Principal Place of Business:

7501 WISCONSIN AVENUE
SUITE 1500
BETHESDA, MD 208146522 US

New Principal Place of Business:

Current Mailing Address:

7501 WISCONSIN AVENUE
SUITE 1500 - LEGAL DEPARTMENT
BETHESDA, MD 208146522 US

New Mailing Address:

7501 WISCONSIN AVENUE
SUITE 1500
BETHESDA, MD 208146522 US

FEI Number: 52-1006075

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: S
Name: PARKER, JESSICA L
Address: 7501 WISCONSIN AVENUE , SUITE 1500
City-St-Zip: BETHESDA, MD 208146522 US

Title: C
Name: SAUL III, B. FRANCIS III
Address: 7501 WISCONSIN AVENUE , SUITE 1500
City-St-Zip: BETHESDA, MD 208146522 US

Title: V
Name: SPAIN, JOHN A
Address: 7501 WISCONSIN AVENUE , SUITE 1500
City-St-Zip: BETHESDA, MD 208146522 US

Title: T
Name: FRIEDMAN, JOEL A
Address: 7501 WISCONSIN AVENUE , SUITE 1500
City-St-Zip: BETHESDA, MD 208146522 US

Title: V
Name: HEASLEY, ROSS E
Address: 7501 WISCONSIN AVENUE, SUITE 1500
City-St-Zip: BETHESDA, MD 208146522

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: ROSS E. HEASLEY

V

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date