

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # M04000002393

1. Entity Name
ARBOUR WALK DEVELOPERS, LLC



Principal Place of Business
50 CALIFORNIA STREET, STE. 200
SAN FRANCISCO, CA 94111

Mailing Address
50 CALIFORNIA STREET, STE. 200
SAN FRANCISCO, CA 94111

FILED
07 NOV -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RK



2. Principal Place of Business - No P.O. Box #
201 Alhambra Circle

3. Mailing Address
201 Alhambra Circle

Suite, Apt. #, etc.

Suite 601

Suite, Apt. #, etc.

Suite 601

11012007 Chg-LLC CR2E083 (12/06)

City & State

Coral Gables, FL

City & State

Coral Gables, FL

4. FEI Number

~~20-1255560~~ 20-4442076

Applied For

Not Applicable

Zip

33134

Country

USA

Zip

33134

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-3625

7. Name and Address of New Registered Agent

Name
Ronald R. Fieldstone

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

Suite 601

City

Coral Gables

FL

Zip Code

33134

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)

11/1/07

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME TOWER/BHE AW INVESTOR LLC
STREET ADDRESS 50 CALIFORNIA ST STE 200
CITY-ST-ZIP SAN FRANCISCO, CA 94111 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGR
NAME Ronald R. Fieldstone
STREET ADDRESS 201 Alhambra Circle, Suite 601
CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE MGR
NAME Paul A. Lester
STREET ADDRESS 201 Alhambra Circle, Suite 601
CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE MGR
NAME David Shear
STREET ADDRESS 201 Alhambra Circle, Suite 601
CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE MGR
NAME Michael B. Denberg
STREET ADDRESS 201 Alhambra Circle, Suite 601
CITY-ST-ZIP Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE MGR
NAME Tomas Cabrerizo
STREET ADDRESS 6340 Sunset Drive
CITY-ST-ZIP Miami, FL 33143 ☐ Change ☒ Addition

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

800111627188

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Ronald R. Fieldstone

11/1/07

305-357-1001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

M04000002393

ACCOUNT NO. : 072100000032

REFERENCE : 300809 4311754

AUTHORIZATION :

COST LIMIT : ~~25.00~~

ORDER DATE : November 1, 2007

ORDER TIME : 5:37 PM

ORDER NO. : 300809-005

CUSTOMER NO: 4311754

ANNUAL REPORT FILING

NAME: ARBOUR WALK DEVELOPERS, LLC

XX ANNUAL REPORT -AMENDED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds-EXT#2933

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV -2 PM 12:32

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 NOV -2

AM 8:45

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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TALLAHASSEE, FLORIDA

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