

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000521

FILED
Apr 22, 2011
Secretary of State

Entity Name: TMT LAKERIDGE AT THE MOORS, INC.

Current Principal Place of Business:

4 EMBARCADERO CENTER
SUITE 3300
SAN FRANCISCO, CA 94111

New Principal Place of Business:

FOUR EMBARCADERO CENTER
SUITE 3300
SAN FRANCISCO, CA 94111 US

Current Mailing Address:

4 EMBARCADERO CENTER
SUITE 3300
SAN FRANCISCO, CA 94111

New Mailing Address:

FOUR EMBARCADERO CENTER
SUITE 3300
SAN FRANCISCO, CA 94111 US

FEI Number: 94-3346457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD
Name: MURPHY, JEAN-MARIE PD
Address: 4 EMBARCADERO CENTER, SUITE 3300
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: VP
Name: PILCH, STEPHEN J VP
Address: 4 EMBARCADERO CENTER, SUITE 3300
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: VPT
Name: JEHLE, ALBERT J VPT
Address: 4 EMBARCADERO CENTER, SUITE 3300
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: SEC
Name: STURIALE, DOUGLAS SEC
Address: 4 EMBARCADERO CENTER, SUITE 3300
City-St-Zip: SAN FRANCISCO, CA 94111 US

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: LAURA LOUIS

POA

04/22/2011

Electronic Signature of Signing Officer or Director

Date