2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005288

Entity Name: BEACON INDUSTRIAL PARK ASSOCIATION, INC.

FILED Feb 18, 2019 Secretary of State 6330114056CC

Current Principal Place of Business:

1800 WAZEE STREET SUITE 500 DENVER, CO 80202

Current Mailing Address:

1800 WAZEE STREET SUITE 500 DENVER, CO 80202 US

FEI Number: 65-0584413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

SUITE 500

Title SECRETARY Title CEO

NameNEKRITZ, EDWARD S.NameREILLY, EUGENE T.Address1800 WAZEE STREETAddress1800 WAZEE STREET

SUITE 500

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

Title MANAGING DIRECTOR Title TREASURER

Name BLAIR, MICHAEL T. Name ARNOLDT, TIMOTHY D.

Address 1800 WAZEE STREET Address 1800 WAZEE STREET

SUITE 500 SUITE 500

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. BLAIR

MANAGING DIRECTOR

02/18/2019