2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005288

Entity Name: BEACON INDUSTRIAL PARK ASSOCIATION, INC.

FILED Feb 05, 2013 Secretary of State CC0015451571

Current Principal Place of Business:

PIER 1, BAY 1 ATTN: LEGAL DEPT

SAN FRANCISCO, CA 94111

Current Mailing Address:

PIER 1, BAY 1

ATTN: LEGAL DEPT

SAN FRANCISCO, CA 94111 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:

Title DP Title DS

Name CRONIN, LORI Name MORGAN, JOHN R

Address 8355 NW 12TH ST., SUITE 108 Address 3475 PIEDMONT RD NE, SUITE 650

City-State-Zip: DORAL FL 33126 City-State-Zip: ATLANTA GA 30305

Title DT

Name CROVO, PETER

Address 8355 NW 12TH ST., SUITE 108

City-State-Zip: DORAL FL 33126

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: LORI CRONIN DIRECTOR 02/05/2013