

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A11725

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: MARSH LANDING BUSINESS PARK, LTD.

Current Principal Place of Business:

4400 MARSH LANDING BLVD.
SUITE #3
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

4400 MARSH LANDING BLVD.
SUITE #3
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-2145805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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

Capital Contributions as Shown on record: 445,000.00

Amount of Capital Contributions in Florida to date: 445,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: MARSH LANDING DEVELOPMENT CORPORATION
Address: FOUR EMBARCADERO CENTER, SUITE 2200
City-St-Zip: SAN FRANCISCO, CA 94111

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Document #:

Name: MARSH LANDING INVESTORS,LTD.
Address: FOUR EMBARCADERO CENTER, SUITE 2200
City-St-Zip: SAN FRANCISCO, CA 94111

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDWIN R. MIHM

VP

04/18/2002

Electronic Signature of Signing General Partner

Date