2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000521

Entity Name: TMT LAKERIDGE AT THE MOORS, INC.

Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 EMBARCADERO CENTER FOUR EMBARCADERO CENTER

SUITE 3300 SUITE 3300

SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111

New Mailing Address: Current Mailing Address:

4 EMBARCADERO CENTER FOUR EMBARCADERO CENTER **SUITE 3300 SUITE 3300**

SAN FRANCISCO, CA 94111 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MURPHY, JEAN-MARIE PD Name:

4 EMBARCADERO CENTER, SUITE 3300 Address:

City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: VΡ

Name: PILCH. STEPHEN J VP

4 EMBARCADERO CENTER, SUITE 3300 Address: City-St-Zip:

SAN FRANCISCO, CA 94111 US

VPT Title:

JEHLE, ALBERT J VPT Name:

4 EMBARCADERO CENTER, SUITE 3300 Address:

City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: SEC

STURIALE, DOUGLAS SEC Name:

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