

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003437

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: BEACON OWNER CORP.

## Current Principal Place of Business:

C/O FALCON REAL ESTATE INV. CO, LP  
5005 LBJ FREEWAY, SUITE 1130  
DALLAS, TX 75244

## New Principal Place of Business:

## Current Mailing Address:

C/O FALCON REAL ESTATE INV. CO., LP  
5005 LBJ FREEWAY, SUITE 1130  
DALLAS, TX 75244

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: HALLENGREN, HOWARD  
Address: 570 LEXINGTON AVE., 32ND FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VT  
Name: MILLER, JACK  
Address: 150 N. MICHIGAN AVENUE, SUITE 2700  
City-St-Zip: CHICAGO, IL 60601

Title: VS  
Name: HILL, DAVID  
Address: 500 LBJ FREEWAY, STE 1130  
City-St-Zip: DALLAS, TX 75244

Title: V  
Name: SWEENEY, SCOTT  
Address: 10815 RANCHO BERNARDO ROAD, STE 120  
City-St-Zip: SAN DIEGO, CA 92127

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: DAVID HILL

VS

04/26/2010

Electronic Signature of Signing Officer or Director

Date