

To: The Florida Dept. of State
Subject: 000173.116106

From: Ashley Smith

Monday, December 14, 2009 4:52 PM Page 1 of 3

Division of Corporations

<https://efile.flmdbiz.org/scripts/efdoovr.exe>

F090000004289

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000257917 3)))



H090002579173ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 14 PM 2:25

000173.116106

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRUBB & ELLIS EQUITY ADVISORS, PROPERTY
MANAGEMENT,**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

CC
Affidavit
to chg
Officers
12/15/09

RECEIVED
2009 DEC 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

To: The Florida Dept. of State
Subject: 000173.116106

From: Ashley Smith

Monday, December 14, 2009 4:32 PM Page: 2 of 3

H09000257917 3



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Grubb & Ellis Equity Advisors, Property Management, Inc.
2. This entity was authorized to transact business in Florida on 10-30-2009 and its Florida document number is F09000004289
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and or director is as follows:

Title:

Name and Address

PLEASE SEE ATTACHED LIST

09 DEC 14 PM 2:25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

Andrea R. Biller
Signature of an officer or director
Andrea R. Biller
Typed or printed name of person signing

Secretary
Title of person signing
FILED FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

(R21 1.27 (8/08))

H09000257917 3

To: The Florida Dept. of State
Subject: 000173.116106

From: Ashley Smith

Monday, December 14, 2009 4:32 PM Page: 3 of 3

H09000257917 3

Grubb & Ellis Equity Advisors, Property Management, Inc.
List of Officers and Directors

Name	Title	Address
Jeffrey T. Hanson	President, Chairman of the Board	1551 N. Tustin Ave., Suite 300 Santa Ana, CA 92705
Andrea R. Biller	Secretary, Director	1551 N. Tustin Ave., Suite 300 Santa Ana, CA 92705
Michael J. Rispoli	Chief Financial Officer, Treasurer, Director	1551 N. Tustin Ave., Suite 300 Santa Ana, CA 92705
Mathieu Streiff	Executive Vice President	1551 N. Tustin Ave., Suite 300 Santa Ana, CA 92705
Kent Peters	Executive Vice President	1551 N. Tustin Ave., Suite 300 Santa Ana, CA 92705
Nathaniel W. Cherry	Assistant Vice President	5701 E. Hillsborough Ave., Suite 1120 Tampa, FL 33610

H09000257917 3