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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
FAIRFIELD PROPERTY MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
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DIVISION OF CORPORATIONS

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Fairfield Property Management Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 35-2384747
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 7/14/10 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5510 Morehouse Drive, Suite 200, San Diego, CA 92121
(Principal office address)
5510 Morehouse Drive, Suite 200, San Diego, CA 92121
(Current mailing address)

8. Real estate investment.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Kimberly B. Moret

(Registered agent's signature)

Kimberly B. Moret
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Please see attached listAddress: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: Please see attached listAddress: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Christopher E. Hashitoka, President

(Typed or printed name and capacity of person signing application)

**Fairfield Property Management Inc.
Officers List
as of August 1, 2010**

<u>Name</u>	<u>Office(s)</u>
Christopher E. Hashioka	President and Chief Executive Officer
James A. Hribar	Chief Financial Officer and Secretary
Gregory R. Pinkalla	Chief Operating Officer and Senior Vice President
Jon A. MacDonald	General Counsel
Brent A. Ball	Senior Vice President
Pericles Raptis	Senior Vice President
Ted R. Bradford	Senior Vice President
East	
Alison Punsalan	Vice President
Daniel Bauman	Vice President
Darwin Spillar	Vice President
Doug Ness	Vice President
Liz Culibrk	Vice President
Sherry Yarborough	Vice President
Terry Phillips	Vice President
West	
Edward F. McCoy	Vice President
Gino Barra	Vice President
Jeff Symington	Vice President
Kim Bender	Vice President
Kristen Meyers	Vice President
Lisa Haring	Vice President
Lowell Andrew Jennings	Vice President
Michelle H. Lord	Vice President
Richard D. Swanson	Vice President and Assistant Secretary
Trey Stafford	Vice President
Wayne C. Laliberte	Vice President

Address for all officers is: 5510 Morehouse Drive, #200,
San Diego, CA 92121.

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Fairfield Property Management Inc.

Board of Directors

Christopher E. Hashioka
5510 Morehouse Drive, #200
San Diego, CA 92121

Gregory R. Pinkalla
5510 Morehouse Drive, #200
San Diego, CA 92121

James A. Hribar
5510 Morehouse Drive, #200
San Diego, CA 92121

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIRFIELD PROPERTY MANAGEMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIRFIELD PROPERTY MANAGEMENT INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


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DATE: 08-17-10