

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001227

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: BFIM VENICE HOMES GP, INC.

## Current Principal Place of Business:

101 ARCH ST 13TH FLOOR  
BOSTON, MA 02110

## New Principal Place of Business:

101 ARCH ST, 13TH FLOOR  
BOSTON, MA 02110

## Current Mailing Address:

101 ARCH ST 13TH FLOOR  
BOSTON, MA 02110

## New Mailing Address:

101 ARCH ST, 13TH FLOOR  
BOSTON, MA 02110

FEI Number: 27-4892656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: CUTILLO, KENNETH J  
Address: 101 ARCH ST, 13TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: VP  
Name: GLADSTONE, MICHAEL H  
Address: 101 ARCH ST, 13TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: SEC  
Name: TAMIS, WENDY  
Address: 101 ARCH ST, 13TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: TRES  
Name: CUTILLO, KENNETH J  
Address: 101 ARCH ST, 13TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: DIR  
Name: CUTILLO, KENNETH J  
Address: 101 ARCH ST, 13TH FLOOR  
City-St-Zip: BOSTON, MA 02110

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: KENNETH J. CUTILLO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date