

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waypoint Properties, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000003587

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harman Ratia/ Legal Dept.

Name of Contact Person

Waypoint Homes, Inc.

Firm/Company

1999 Harrison St.

Address

24th Floor, Oakland, CA 94612

City/State and Zip Code

Entities@Waypointgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harman Ratia

Name of Contact Person

at (**510**) **900-9860**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
13 NOV 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Waypoint Properties, Inc.
2. This entity was authorized to transact business in Florida on 8/30/2012 and its Florida document number is F12000003587
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

Co-CEO

Name and Address

Gary Beasley

1999 Harrison St,
Oakland, CA 94612

Co-CEO

Doug Brien

1999 Harrison St,
Oakland, CA 94612

CIO

Colin Wiel

1999 Harrison, St,
Oakland, CA 94612

Treasurer/CFO

Nina Tran

1999 Harrison St,
Oakland, CA 94612

(Attach additional pages if necessary) See attachment for more info

Tamra Browne
Signature of an officer or director
TAMRA BROWNE
Typed or printed name of person signing

SECRETARY / CLO
Title of person signing

FILING FEE \$35

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

To: Amendment Section
Division of Corporations

Re: **Waypoint Properties, Inc. – F12000003587**

Affidavit By Foreign Corporation To Change /Add Officer(s) and or Director(s) CONTD:

4. The name and address of each officer and or/ director is as follows:

Title:	Name and Address
Secretary/Chief Legal Officer	Tamra Browne 1999 Harrison St, Oakland, CA 94612
Assistant Secretary	David T. Diaz 4010 Boy Scout Blvd, 5 th Floor, Tampa Florida 33607