

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90145 041 ***158.75

DOCUMENT # F94000006230

1. Entity Name

CAMPUS POINT REALTY CORPORATION



Principal Place of Business

**10260 CAMPUS POINT DR.
SAN DIEGO CA 92121**

Mailing Address

**10260 CAMPUS POINT DRIVE
ATTN: TAX DEPT
SAN DIEGO CA 92121**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/04)

4. FEI Number

95-2591763

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	HAZARD, FREDRICK R	
STREET ADDRESS	1200 PROSPECT ST	
CITY-ST-ZIP	LA JOLLA CA 92037	
TITLE	D	<input type="checkbox"/> Delete
NAME	BEYSTER, J. ROBERT	
STREET ADDRESS	1241 CAVE ST.	
CITY-ST-ZIP	LA JOLLA CA 92037	
TITLE	S	<input type="checkbox"/> Delete
NAME	DOUGLAS E SCOTT	
STREET ADDRESS	10260 CAMPUS POINT DR.	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BERKMAN, BARI L	
STREET ADDRESS	1200 PROSPECT	
CITY-ST-ZIP	LA JOLLA CA 92037	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROPER, WILLIAM A	
STREET ADDRESS	10260 CAMPUS POINT DR.	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	D	<input type="checkbox"/> Delete
NAME	WALKUSH, JOSEPH P	
STREET ADDRESS	10260 CAMPUS POINT DR.	
CITY-ST-ZIP	SAN DIEGO CA 92121	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

See attached

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-27-05

858-826-
2055

ATTACHMENT

CAMPUS POINT REALTY CORP

20657460
#F94000006230

OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
Frederic R. Hazard	President	1200 Prospect St La Jolla, CA 92037
William A. Roper, Jr.	Chief Financial Officer/Director	10260 Campus Point Dr San Diego, Ca 92121
Douglas E. Scott	Secretary	10260 Campus Point Dr. San Diego, CA 92121
Bari L. Berkman	Sr. Vice President/ Facilities Leasing/ Assistant Secretary	1200 Prospect St La Jolla, CA 92037
Peter N. Pavlics	Assistant Secretary	10260 Campus Point Dr. San Diego, CA 92121
Andrew Rothenberg	Assistant Treasurer	10260 Campus Point Dr San Diego, Ca 92121
Joseph P Walkush	Director	10260 Campus Point Dr San Diego, Ca 92121
Thomas E. Darcy	Director	10260 Campus Point Dr San Diego, Ca 92121

9/23/04