

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90036 042 ***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**

40095855



04192007 No Chg-P CR2E034 (11/05)

4. FEI Number
95-2591763

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HAZARD, FREDRICK R
STREET ADDRESS	1200 PROSPECT ST
CITY-ST-ZIP	LA JOLLA, CA 92037
TITLE	S
NAME	DOUGLAS E SCOTT
STREET ADDRESS	10260 CAMPUS POINT DR.
CITY-ST-ZIP	SAN DIEGO, CA 92121
TITLE	VP
NAME	BERKMAN, BARI L
STREET ADDRESS	1200 PROSPECT
CITY-ST-ZIP	LA JOLLA, CA 92037
TITLE	D
NAME	ROPER, WILLIAM A
STREET ADDRESS	10260 CAMPUS POINT DR.
CITY-ST-ZIP	SAN DIEGO, CA 92121
TITLE	D
NAME	WALKUSH, JOSEPH P
STREET ADDRESS	10260 CAMPUS POINT DR.
CITY-ST-ZIP	SAN DIEGO, CA 92121
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Michael Healey
Michael Healey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07
Date

Daytime Phone #

*Assistant
Treasurer*

ATTACHMENT ⁴⁰⁰⁹⁵⁸³³
~~#FT4000006230~~
CAMPUS POINT REALTY CORPORATION

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
Frederick R. Hazard	President/Chief Executive Officer	10260 Campus Point Dr. San Diego, CA 92121
William A. Roper, Jr.	Chief Financial Officer And Director	4242 Campus Point Court San Diego, CA 92121
Douglas E. Scott	Secretary	10260 Campus Point Dr. San Diego, CA 92121
Bari L. Berkman	Senior Vice President, Facilities Leasing and Assistant Secretary	10260 Campus Point Dr. San Diego, CA 92121
Michael Healey	Assistant Treasurer	10260 Campus Point Dr. San Diego, CA 92121
John R. Hartley	Assistant Secretary	10260 Campus Point Dr. San Diego, CA 92121
Thomas E. Darcy	Director	4242 Campus Point Court San Diego, CA 92121
Joseph P. Walkush	Director	4242 Campus Point Court San Diego, CA 92121