

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006230

FILED
Apr 27, 2009
Secretary of State

Entity Name: CAMPUS POINT REALTY CORPORATION

Current Principal Place of Business:

10260 CAMPUS POINT DR.
SAN DIEGO, CA 92121

New Principal Place of Business:

10260 CAMPUS POINT DR.
SAN DIEGO, CA 92121 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 95-2591763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAZARD, FREDRICK R
Address: 10260 CAMPUS POINT DR
City-St-Zip: SAN DIEGO, CA 92121

Title: S () Delete
Name: DOUGLAS E SCOTT
Address: 10260 CAMPUS POINT DR.
City-St-Zip: SAN DIEGO, CA 92121

Title: VP () Delete
Name: BERKMAN, BARI L
Address: 10260 CAMPUS POINT DR
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: CROWN, MARC H
Address: 10260 CAMPUS POINT DR.
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: WALKUSH, JOSEPH P
Address: 10260 CAMPUS POINT DR.
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERICK
Address: 10260 CAMPUS POINT DR SAN DIEGO CA 92121
City-St-Zip: SAN DIEGO, CA US

Title: S (X) Change () Addition
Name: DOUGLAS
Address: 10260 CAMPUS POINT DR. SAN DIEGO CA 92121
City-St-Zip: SAN DIEGO, CA US

Title: V (X) Change () Addition
Name: BARI
Address: 10260 CAMPUS POINT DR SAN DIEGO CA 92121
City-St-Zip: SAN DIEGO, CA US

Title: D (X) Change () Addition
Name: MARC
Address: 10260 CAMPUS POINT DR. SAN DIEGO CA 92121
City-St-Zip: SAN DIEGO, CA US

Title: D (X) Change () Addition
Name: JOSEPH
Address: 10260 CAMPUS POINT DR. SAN DIEGO CA 92121
City-St-Zip: SAN DIEGO, CA US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS E SCOTT

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date