

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000006230

FILED
Jul 14, 2009
Secretary of State**Entity Name:** CAMPUS POINT REALTY CORPORATION**Current Principal Place of Business:**10260 CAMPUS POINT DR.
SAN DIEGO, CA 92121 US**New Principal Place of Business:****Current Mailing Address:**10260 CAMPUS POINT DRIVE
ATTN: TAX DEPT
SAN DIEGO, CA 92121 US**New Mailing Address:****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**OFFICERS AND DIRECTORS:**

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: WALKUSH, JOSEPH P
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

07/14/2009

Electronic Signature of Signing Officer or Director_____
Date