

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000000620 (3)

1. Corporation Name

PERA BOCA ELEVEN, INC.



Principal Place of Business Mailing Address  
650 CALIFORNIA STREET, STE 1800  
SAN FRANCISCO CA 94108 650 CALIFORNIA STREET, STE 1800  
SAN FRANCISCO CA 94108

2. Principal Place of Business

21 Not Applicable

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Not Applicable

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

02/06/1995

3a. Date of Last Report

4. FEI Number

84-1249343

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

Not Applicable

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HAUER, SUZANNE M  
STREET ADDRESS 650 CALIFORNIA STREET, STE 1800  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE V ☐ DELETE

NAME EGAN, GERALD E  
STREET ADDRESS 875 NORTH MICHIGAN AVE., STE 4114  
CITY-ST-ZIP CHICAGO IL

TITLE ST ☐ DELETE

NAME FERKULL, PAULA M  
STREET ADDRESS 875 NORTH MICHIGAN AVE., STE 4114  
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE

NAME COOK, ROEBRT J  
STREET ADDRESS 875 NORTH MICHIGAN AVE., STE 4114  
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE

NAME FEINBERG, PETER F  
STREET ADDRESS 55 EAST 52ND STREET, 31ST FLOOR  
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE

NAME GONZALEZ, TIMOTHY K  
STREET ADDRESS 650 CALIFORNIA STREET, STE 1800  
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Paula M. Ferkull*  
Paula M. Ferkull, Treasurer

January 22, 1996

(312) 266-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

**ATTACHMENT TO  
PROFIT CORPORATION ANNUAL REPORT FOR  
PERA BOCA ELEVEN, INC.**

**Director**

Norman G. Benedict

1300 Logan Street  
Denver, Colorado 80203

**Officers (continued)**

Vice President	James B. Gurley, Jr.	55 East 52nd Street, 31st Floor New York, New York 10055
Vice President	A. Jay Jehle	650 California Street, Suite 1800 San Francisco, California 94108
Vice President	Robert S. Wolkoff	875 North Michigan Avenue, Suite 4114 Chicago, Illinois 60611
Assistant Secretary	Tracy L. DeMay	650 California Street, Suite 1800 San Francisco, California 94108