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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

650 CALIFORNIA STREET, STE 1800
SAN FRANCISCO CA 94108

Mailing Address

650 CALIFORNIA STREET, STE 1800
SAN FRANCISCO CA 94108-2722



3. Date Incorporated or Qualified

02/06/1995

3a. Date of Last Report

03/14/1996

2. Principal Place of Business

2a. Mailing Address

21 101 California Street
Suite Apt # etc.

26 101 California Street
Suite Apt #, etc.

22 26th Floor
City & State

27 26th Floor
City & State

23 San Francisco, California
Zip Country

28 San Francisco, California
Zip Country

24 94111-5853 25 U.S.A.

29 94111-5853 30 U.S.A.

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 Not Applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	HAUER, SUZANNE M	650 CALIFORNIA STREET, STE 1800	SAN FRANCISCO CA	<input type="checkbox"/>
V	EGAN, GERALD E	875 NORTH MICHIGAN AVE., STE 4114	CHICAGO IL	<input type="checkbox"/>
ST	FERKULL, PAULA M	875 NORTH MICHIGAN AVE., STE 4114	CHICAGO IL	<input type="checkbox"/>
V	COOK, ROEBRT J	875 NORTH MICHIGAN AVE., STE 4114	CHICAGO IL	<input type="checkbox"/>
V	FEINBERG, PETER F	55 EAST 52ND STREET, 31ST FLOOR	NEW YORK NY	<input type="checkbox"/>
V	GONZALEZ, TIMOTHY K	650 CALIFORNIA STREET, STE 1800	SAN FRANCISCO CA	<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
		101 California Street, 26th Floor	San Francisco, CA 94111-5853	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	Change	Addition
		41st Floor		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	Change	Addition
		41st Floor		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	Change	Addition
		41st Floor		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	Change	Addition
		101 California Street, 26th Floor	San Francisco, CA 94111-5853	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do 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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 10, 1997 (312)266-9300

Date

Daytime Phone

0902324

CR2E034 (9/96)

**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.	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611
Vice President	A. Jay Jehle	101 California Street, 26th Floor San Francisco, California 94111-5853
Assistant Secretary	Tracy L. DeMay	101 California Street, 26th Floor San Francisco, California 94111-5853