

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003750

FILED
Apr 20, 2009
Secretary of State

Entity Name: FIELDSTIDE PROPERTIES, INC.

Current Principal Place of Business:

C/O UBS REALTY INVESTORS LLC
242 TRUMBULL STREET
HARTFORD, CT 061031212

Current Mailing Address:

C/O UBS REALTY INVESTORS LLC
242 TRUMBULL STREET
HARTFORD, CT 061031212

New Principal Place of Business:

C/O UBS REALTY INVESTORS LLC
242 TRUMBULL STREET, 4TH FLOOR
HARTFORD, CT 061031212

New Mailing Address:

C/O UBS REALTY INVESTORS LLC
242 TRUMBULL STREET, 4TH FLOOR
HARTFORD, CT 061031212

FEI Number: 13-3961293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DVST () Delete
Name: FEINBERG, STUART
Address: 51 WEST 52ND STREET-14TH FL
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: BOUDERAU, JAMES P JR.
Address: 242 TRUMBULL ST., 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PETRONELLA, BRYAN
Address: 242 TRUMBULL ST., 4TH FLOOR
City-St-Zip: HARTFORD, CT 061031212

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: JAMES P. BOUDERAU, JR.

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04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date