

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003750

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: FIELDSTIDE PROPERTIES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 13-4070803

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

**OFFICERS AND DIRECTORS:**

Title: DVST  
Name: FEINBERG, STUART  
Address: 242 TRUMBULL ST., 4TH FLOOR  
City-St-Zip: HARTFORD, CT 061031212

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES P. BOUDERAU, JR.

PRES

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date