2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009545

FILED Feb 16, 2012 Secretary of State

Entity Name: ALTA LAKES COMMERCE CENTER OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE BEACON STREET, SUITE 1700 BOSTON, MA 02108

Current Mailing Address: New Mailing Address:

ONE BEACON STREET, SUITE 1700 BOSTON, MA 02108

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENHUT, STEVEN B 841 PRUDENTIAL DRIVE, SUITE 1400 JACKSONVILLE, FL 32207 US

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:

Γitle: DP

Name: RYAN, PATRICK V

Address: ONE BEACON STREET, SUITE 1700

City-St-Zip: BOSTON, MA 02108

Title: DVS

Name: BAILEY, DAMIAN

Address: ONE BEACON STREET, SUITE 1700

City-St-Zip: BOSTON, MA 02108

Title: DT

Name: HEFFERNAN, DANIEL

Address: ONE BEACON STREET, SUITE 1700

City-St-Zip: BOSTON, MA 02108

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL HEFFERNAN DT 02/16/2012