

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34615

FILED
Apr 14, 2010
Secretary of State

Entity Name: BEACON CENTRE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

PIER 1, BAY 1
SAN FRANCISCO, CA 94111

New Principal Place of Business:

PIER 1, BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111

Current Mailing Address:

C/O NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0272656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DP
Name: CORNFORTH, JAY
Address: 60 STATE STREET, SUITE 1200
City-St-Zip: BOSTON, MA 02109

Title: DS
Name: KIMBALL, STEVE
Address: 60 STATE STREET, SUITE 1200
City-St-Zip: BOSTON, MA 02109

Title: DT
Name: KOMBOURAS, CHRIS
Address: 60 STATE STREET, SUITE 1200
City-St-Zip: BOSTON, MA 02109

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: STEVE KIMBALL

SEC

04/14/2010

Electronic Signature of Signing Officer or Director

Date