

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90321 025 ****61.25

DOCUMENT # N36920

1. Entity Name
MERIDIAN BUSINESS CAMPUS OWNERS ASSOCIATION, INC.



Principal Place of Business
**C/O UBS REALTY INVESTORS LLC
242 TRUMBULL STREET
HARTFORD, CT 06103-1212 US**

Mailing Address
**C/O UBS REALTY INVESTORS LLC
242 TRUMBULL STREET
HARTFORD, CT 06103-1212 US**

40071752



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192006 Chg-NP CR2E037 (11/05)

4. FEI Number
36-6925461

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KRISS, RONALD A ESQ
AKERMAN, SENTERFITT & EDISON, P. A.
1 SE 3RD AVE. -28TH FLR.
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EV
PUZZO, LAWRENCE S
242 TRUMBULL ST
HARTFORD, CT 061031212** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
Matthew H. Lynch
242 Trumbull St.
Hartford, CT 06103-1212** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DPT
FISHMAN, JAMES M
242 TRUMBULL ST
HARTFORD, CT 061031212** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
Thomas J. O'Shea
242 Trumbull St.
Hartford, CT 06103-1212** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DS
O'SHEA, THOMAS J
242 TRUMBULL ST
HARTFORD, CT 061031212** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HARRISON, WILLIAM R
242 TRUMBULL ST
HARTFORD, CT 061031212** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lawrence S. Puzzo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Lawrence S. Puzzo, Executive Vice President

4/19/2006

Date

(860)616-9108

Daytime Phone #



ATTACHMENT

#N36920

40071752

UBS Realty Investors LLC
242 Trumbull Street
Hartford, CT 06103-1212
Tel. +1-860-616 9000

Legal & Compliance

Patricia B. Reidy
Tel. +1-860-616 9117
Fax +1-860-616 9004
patricia.reidy@ubs.com

www.ubs.com

Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

April 21, 2006

Re: Meridian Business Campus Owners Association, Inc.

Dear Sir/Madam,

Enclosed is a completed Annual Report for the above entity along with a check in the amount of \$61.25 representing the appropriate fee.

Should you have any questions regarding the foregoing or if you need any additional documentation, please give me a call.

Yours sincerely,

UBS Realty Investors LLC

Patricia B. Reidy

Patricia B. Reidy
Paralegal

Enclosures