

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005133

FILED  
Mar 10, 2005  
Secretary of State

Entity Name: BCM/CHI EDEN ROC TENANT, INC.

**Current Principal Place of Business:**

C/O BLACKACRE CAPITAL MANAGEMENT LLC  
299 PARK AVENUE, FLOOR 21-23  
NEW YORK, NY 10171

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BLACKACRE CAPITAL MANAGEMENT LLC  
299 PARK AVENUE, FLOOR 21-23  
NEW YORK, NY 10171

**New Mailing Address:**

FEI Number: 52-2263261      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PT ( ) Delete  
Name: KRAVIT, RON  
Address: 299 PARK AVNEUE  
City-St-Zip: NEW YORK, NY 10171

Title: VS ( ) Delete  
Name: CITRIN, JEFFREY B  
Address: 299 PARK AVE.  
City-St-Zip: NEW YORK, NY 10171

Title: D ( ) Delete  
Name: UVA, KENNETH J  
Address: 299 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10171

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY CITRIN

VP

03/10/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date