

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108171

Entity Name: EAST BAY PROPERTY, INC.

Current Principal Place of Business:

2301 EAGLE PARKWAY
SUITE 200
FORT WORTH, TX 76177

Current Mailing Address:

2301 EAGLE PARKWAY
SUITE 200
FORT WORTH, TX 76177 US

FEI Number: 26-3868828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BROWN, THOMAS L
Address 2301 EAGLE PARKWAY
 SUITE 200
City-State-Zip: FORT WORTH TX 76177

Title VP, SECRETARY, DIRECTOR
Name FOWLER, THOMAS J
Address 2301 EAGLE PARKWAY
 SUITE 200
City-State-Zip: FORT WORTH TX 76177

Title VP, ASST. SECRETARY, DIRECTOR
Name MOODY, STEPHEN T
Address 2301 EAGLE PARKWAY
 SUITE 200
City-State-Zip: FORT WORTH TX 76177

Title VP
Name MILLER, THOMAS E
Address 2301 EAGLE PARKWAY
 SUITE 200
City-State-Zip: FORT WORTH TX 76177

Title VP, TREASURER
Name KIDSON, IAN M
Address 400 APPLEWOOD CRESCENT
 2ND FLOOR
City-State-Zip: VAUGHAN ONTARIO L4K 0C3

Title VP
Name CHEE, ROBERT A
Address 2301 EAGLE PARKWAY
 SUITE 200
City-State-Zip: FORT WORTH TX 76177

Title ASST. SECRETARY
Name HOCHBERGER, AMY J
Address 2301 EAGLE PARKWAY
 SUITE 200
City-State-Zip: FORT WORTH TX 76177

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: THOMAS J. FOWLER

**VP, SECRETARY,
DIRECTOR**

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date