

**2014 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

**FILED**  
**Mar 20, 2014**  
**Secretary of State**  
**CC3439091730**

**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            WALBRIDGE, KEVIN C  
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

Title            VP  
Name            DIVALERIO, DEAN  
Address        2860 WEST STATE RD 84  
                 SUITE 103  
City-State-Zip: FORT LAUDERDALE FL 33312

*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**

**DIRECTOR/VP/SECRETAR 03/20/2014**  
**Y**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date