2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108171

Entity Name: EAST BAY PROPERTY, INC.

Current Principal Place of Business:

6210 CHAUNCEY ROAD TAMPA FL 33619

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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, SECRETARY, DIRECTOR

WALBRIDGE, KEVIN C FOWLER, THOMAS J Name Name

Address 2301 EAGLE PARKWAY Address 2301 EAGLE PARKWAY SUITE 200

SUITE 200

City-State-Zip: FORT WORTH TX 76177 City-State-Zip: FORT WORTH TX 76177

VΡ Title VP, ASST. SECRETARY, DIRECTOR Title

Name MOODY, STEPHEN T Name MILLER, THOMAS E

2301 EAGLE PARKWAY 2301 EAGLE PARKWAY Address Address

SUITE 200 SUITE 200

City-State-Zip: FORT WORTH TX 76177 City-State-Zip: FORT WORTH TX 76177

VΡ Title VP, TREASURER Title

Name KIDSON, IAN M Name CHEE. ROBERT A

Address 400 APPLEWOOD CRESCENT Address 2301 EAGLE PARKWAY

2ND FLOOR SUITE 200

City-State-Zip: VAUGHAN ONTARIO L4K 0C3 City-State-Zip: FORT WORTH TX 76177

Title ASST. SECRETARY Title VΡ

HOCHBERGER, AMY J DIVALERIO, DEAN Name Name

2301 EAGLE PARKWAY 450 CARILLON PARKWAY Address Address

SUITE 200 **SUITE 130**

FORT WORTH TX 76177 ST. PETERSBURG FL 33716 City-State-Zip: City-State-Zip:

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 04/30/2015

FILED Apr 30, 2015

Secretary of State

CC1451680176

Date