

# 2002 UNIFORM BUSINESS REPORT (UBR)

0002993

DOCUMENT # F00000005131

1. Entity Name

WINDSOR COMMONS SHOPPING CENTER, INC.

Principal Place of Business

800 NEWPORT CENTER DRIVE, SUITE 300  
NEWPORT BEACH CA 92660

Mailing Address

800 NEWPORT CENTER DRIVE, SUITE 300  
NEWPORT BEACH CA 92660

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 33-0924629

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

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

Make Check Payable to  
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD  
NAME HUBBS, DAVID K  
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300  
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
See attached list

TITLE VTSO  
NAME SULLIVAN, LAWRENCE K  
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300  
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ Delete

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

TITLE VD  
NAME CAVANAUGH, JEFFREY S  
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300  
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
400004915634-58  
-02/13/02--01074--007  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

TITLE V  
NAME MCWALTERS, JAMES G  
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300  
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ Delete

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

TITLE AS  
NAME AMLING, SCOTT W  
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300  
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☒ Delete

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

TITLE AS  
NAME LING, RITA R  
STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300  
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ 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 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 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: *David L. Rabin* REQUIRED David L. Rabin, President 1/30/02 949-219-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

## Officer and Directors

James G. McWalters	CEO D	800 Newport Ctr Dr #300 Newport Bch, CA 92660
David L. Rabin	P Principal	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Lawrence K. Sullivan	S, T, VP, D	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Laura R. Gaylord	VP D	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Jeffrey S. Cavanaugh	VP Principal	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Kevin M. Howley	VP Principal	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Douglas M. Engelman	VP Principal	800 Newport Ctr Dr #300 Newport Bch, CA 92660
J. Richard West, Jr.	VP	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Richard H. Paul, Jr.	VP	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Carey P. Levy	VP, AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Christopher L. Guy	AS, AT	800 Newport Ctr Dr #300 Newport Bch, CA 92660
David R. Brush	AS, AT	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Thomas A. Hurst	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
C. Dale Hwang	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Paul R. Vacheron	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Catherine T. Flynn	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Rita R. Ling	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
John W. Powell	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Michelle R. Arch	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Nels P. Billsten	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660
Laurel D. Murray	AS	800 Newport Ctr Dr #300 Newport Bch, CA 92660

AS-Assistant Secretary  
AT-Assistant Treasurer