

2002 UNIFORM BUSINESS REPORT (UBR)

0002983

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

Change Addition
See attached list

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

Change Addition

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

400004915634-58
-02/13/02--01074--007
*****61.25 *****61.25

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

Change Addition

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

Change Addition

TITLE **AS** Delete
NAME **LING, RITA R**
STREET ADDRESS **800 NEWPORT CENTER DRIVE, SUITE 300**
CITY-ST-ZIP **NEWPORT BEACH CA 92660**

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

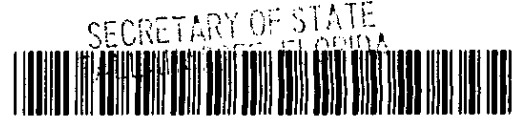
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E037 (9/01)

FILED
02 FEB -4 AM 9 02



DO NOT WRITE IN THIS SPACE

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