


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 12, 2004 8:00 am**  
**Secretary of State**

04-12-2004 90661 027 \*\*\*150.00

**DOCUMENT # F00000005131**  
 1. Entity Name  
 WINDSOR COMMONS SHOPPING CENTER, INC.



Principal Place of Business  
 101 CALIFORNIA STREET, 26 FLOOR  
 SAN FRANCISCO, CA 94111-5853

Mailing Address  
 875 N. MICHIGAN AVE., 41 FLOOR  
 CHICAGO, IL 60611-1901

44027724



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03122004 Chg-NP CR2E037 (10/03)

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is **\$61.25** Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COOK, ROBERT J 875 N. MICHIGAN AVE, 41 FLOOR CHICAGO, IL 60611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT FOR COMPLETE LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KING, DONALD A JR 875 N. MICHIGAN AVE., 41 FLOOR CHICAGO, IL 60611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERKULL, PAULA M 875 NORTH MICHIGAN AVE, 41 FLOOR CHICAGO, IL 60611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASELLINI, MARLENA M 101 CALIFORNIA STREET, 26 FLOOR SAN FRANCISCO, CA 941115853 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Susan E. McClintock Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT TO  
WINDSOR COMMONS SHOPPING CENTER, INC.

# F0000000513/  
44027724

OFFICERS & DIRECTORS LIST

Stephen M. Steppe	President / Director	101 California St. – 26 <sup>th</sup> Fl. San Francisco, CA 94111
Darrell J. Campos	Vice President	101 California St. – 26 <sup>th</sup> Fl. San Francisco, CA 94111
Robert J. Cook	Vice President	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Peter F. Feinberg	Vice President	280 Park Avenue, 40 <sup>th</sup> Floor New York, NY 10017-1270
Christopher L. Hughes	Vice President	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Carolyn H. Inglis	Vice President	5 Piedmont Center, Suite 310 Atlanta, GA 30305-1509
Gary T. Kachadurian	Vice President	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Donald A. King, Jr.	Vice President	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 40 <sup>th</sup> Floor New York, NY 10017-1270
Marlena M. Casellini	Treasurer	101 California St. – 26 <sup>th</sup> Fl. San Francisco, CA 94111
Paula M. Ferkull	Secretary	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901
Susan E. McClintock	Assistant Secretary	875 N. Michigan Ave. – 41 <sup>st</sup> Fl. Chicago, IL 60611-1901