

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 03, 2011
Secretary of State

DOCUMENT# F00000005131

Entity Name: WINDSOR COMMONS SHOPPING CENTER, INC.**Current Principal Place of Business:**101 CALIFORNIA STREET, 26 FLOOR
SAN FRANCISCO, CA 941115853**New Principal Place of Business:****Current Mailing Address:**875 N. MICHIGAN AVE., 41 FLOOR
CHICAGO, IL 606111901**New Mailing Address:****FEI Number:** 33-0924629**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCAULIFFE, BRIAN E
Address: 875 N MICHIGAN AVE 41ST FL
City-St-Zip: CHICAGO, IL 606111901

Title: VS
Name: ACKERMAN, JULIE M
Address: 875 N. MICHIGAN AVE., 41ST FLR.
City-St-Zip: CHICAGO, IL 606111901

Title: VT
Name: CASELLINI, MARLENA M
Address: 101 CALIFORNIA STREET, 26 FLOOR
City-St-Zip: SAN FRANCISCO, CA 941115853

Title: AS
Name: BAND, KIMBERLY M
Address: 875 N. MICHIGAN AVE., 41ST FLR.
City-St-Zip: CHICAGO, IL 606111901

Title: VP
Name: SAUNDERS, JOSEPH
Address: 3340 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30326

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH SAUNDERS

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date