

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005131

FILED  
Jan 18, 2012  
Secretary of State

**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:**

101 CALIFORNIA STREET, 26TH FLOOR  
SAN FRANCISCO, CA 941115853

**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: S  
Name: GUERIN, PORTIA  
Address: 875 N. MICHIGAN AVE., 41ST FLR.  
City-St-Zip: CHICAGO, IL 606111901

Title: VT  
Name: CASELLINI, MARLENA M  
Address: 101 CALIFORNIA STREET, 26TH 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: 3414 PEACHTREE ROAD NE, SUITE 950  
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: /S/ KIMBERLY M. BAND

AS

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date