

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006386

FILED
Mar 19, 2009
Secretary of State

Entity Name: WEINGARTEN REALTY MANAGEMENT COMPANY

Current Principal Place of Business:

2600 CITADEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

New Principal Place of Business:

2600 CITADEL PLAZA DRIVE, SUITE 125
HOUSTON, TX 77008

Current Mailing Address:

2600 CITADEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

New Mailing Address:

2600 CITADEL PLAZA DRIVE, SUITE 125
HOUSTON, TX 77008

FEI Number: 76-0386842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ALEXANDER, STANFORD J
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300
City-St-Zip: HOUSTON, TX 77008

Title: D () Delete
Name: DEBROVNER, MARTIN
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300
City-St-Zip: HOUSTON, TX 77008

Title: PD () Delete
Name: ALEXANDER, ANDREW M
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300
City-St-Zip: HOUSTON, TX 77008

Title: VPT () Delete
Name: RICHTER, STEPHEN C
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300
City-St-Zip: HOUSTON, TX 77008

Title: VP () Delete
Name: SHAFER, JOE D
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300
City-St-Zip: HOUSTON, TX 77008

Title: VP () Delete
Name: HENDRIX, JOHNNY L
Address: 2600 CITADEL PLAZA DRIVE, SUITE 300
City-St-Zip: HOUSTON, TX 77008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ALEXANDER, STANFORD J
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125
City-St-Zip: HOUSTON, TX 77008

Title: D (X) Change () Addition
Name: RICHTER, STEPHEN
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125
City-St-Zip: HOUSTON, TX 77008

Title: PD (X) Change () Addition
Name: ALEXANDER, ANDREW M
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125
City-St-Zip: HOUSTON, TX 77008

Title: VP (X) Change () Addition
Name: DUFOUR, CANDACE
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125
City-St-Zip: HOUSTON, TX 77008

Title: VP (X) Change () Addition
Name: SHAFER, JOE D
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125
City-St-Zip: HOUSTON, TX 77008

Title: VP (X) Change () Addition
Name: HENDRIX, JOHNNY L
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125
City-St-Zip: HOUSTON, TX 77008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE D SHAFER

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date