

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006386

FILED
Mar 08, 2010
Secretary of State

Entity Name: WEINGARTEN REALTY MANAGEMENT COMPANY

Current Principal Place of Business:

2600 CITADEL PLAZA DRIVE, SUITE 125
HOUSTON, TX 77008

New Principal Place of Business:

Current Mailing Address:

2600 CITADEL PLAZA DRIVE, SUITE 125
HOUSTON, TX 77008

New Mailing Address:

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
Name: ALEXANDER, STANFORD J
Address: 2600 CITADEL PLAZA DRIVE, SUITE 125
City-St-Zip: HOUSTON, TX 77008

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

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

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

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

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

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

SIGNATURE: JOE D SHAFER

VP

03/08/2010

Electronic Signature of Signing Officer or Director

_____ Date