

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006604

FILED
Mar 15, 2011
Secretary of State

Entity Name: PERA CITY PLAZA TAMPA, INC.

Current Principal Place of Business:

200 E. RANDOLPH
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

200 E. RANDOLPH
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 20-1837116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: C
Name: PAQUETTE, JENNIFER
Address: 1300 LOGAN STREET
City-St-Zip: DENVER, CO 80203

Title: P
Name: JUDGE, WADE
Address: 950 17TH STREET STE 1850
City-St-Zip: DENVER, CO 80202

Title: VP
Name: SCHNUR, STEVE
Address: 100 E PRATT ST.; 20TH FLOOR
City-St-Zip: BALTIMORE, MD 21202

Title: S
Name: SCHAFF, PETER H
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: T
Name: WOODROW, KIMBALL C
Address: 200 E. RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: INGLIS, STEVE
Address: 3344 PEACHTREE RD NE
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: PETER SCHAFF

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date