

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08028

Entity Name: NC PROPERTIES, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

NORTHERN TRUST, NA
700 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

700 BRICKELL AVE
C/O NORTHERN TRUST B. KERESTES
MIAMI, FL 33131

Current Mailing Address:

NORTHERN TRUST, NA
C/O I. PEZZATINI, 700 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

700 BRICKELL AVE
C/O NORTHERN TRUST
MIAMI, FL 33131

FEI Number: 59-2491295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M.
1 S.E. 3RD AVE
SUITE 2400
MIAMI, FL 33131 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: PST
Name: MAC CORQUODALE, PAMELA S
Address: 535 VALLEY HALL DRIVE
City-St-Zip: DUNWOODY, GA 303504632

Title: TTEE
Name: NORTHERN TRUST, NA
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

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: NORTHERN TRUST

TTEE

03/07/2011

Electronic Signature of Signing Officer or Director

Date