

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08028

Entity Name: NC PROPERTIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2491295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M.
1 S.E. 3RD AVE
SUITE 2400
MIAMI, FL 33131 US

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

Officer/Director Detail :

Title PST
Name MAC CORQUODALE, PAMELA S
Address 535 VALLEY HALL DRIVE
City-State-Zip: DUNWOODY GA 30350-4632

Title AGT
Name NORTHERN TRUST COMPANY
Address 700 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

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: ILARIA PEZZATINI

VP

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date