2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116377

Entity Name: SHOPS AT SADDLE CREEK, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD

SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

191 N WACKER DRIVE

SUITE 2500

CHICAGO, IL 60606

FEI Number: 05-0590697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD

FORT LAUDERDALE, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2018

Secretary of State

CC5017361718

Officer/Director Detail:

Title D Title VAS

Name SPOOK, STEPHEN A Name PROCTOR, TOM

Address 1801 HERMITAGE BOULEVARD Address 1801 HERMITAGE BLVD

SUITE 100 SUITE 100

TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title VAT Title VF

Name GRAY, LYNNE M Name HUDGINS, MARK S

Address 1801 HERMITAGE BOULEVARD Address 191 NORTH WACKER DRIVE, SUITE

SUITE 100 2500

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: CHICAGO IL 60606

Title VS Title VT

Name MCCARTHY, THOMAS D Name CHRISTENSEN, LAWRENCE J
Address 191 N. WACKER DRIVE., SUITE 2500 Address 191 N WACKER DRIVE, SUITE 2500

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title P Title D

Name TOGNARELLI, MAURY R Name HAZEN, MAUREEN

Address 191 N WACKER DRIVE, SUITE 2500 Address 1801 HERMITAGE BLVD

SUITE 100

City-State-Zip: CHICAGO IL 60606 City-State-Zip: TALLAHASSEE FL 32308

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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: MARK S. HUDGINS

VP & ASSISTANT SECRETARY 04/17/2018

Officer/Director Detail Continued:

Title D

Name $\mathsf{TAYLOR}, \mathsf{LAMAR}$

1801 HERMITAGE BLVD SUITE 100 Address

City-State-Zip: TALLAHASSEE FL 32308