2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148821

Entity Name: EQUITY ONE (WESTPORT) INC.

Current Principal Place of Business:

1600 NE MIAMI GARDENS DRIVE N MIAMI BEACH. FL 33179

Current Mailing Address:

1600 NE MIAMI GARDENS DRIVE N MIAMI BEACH, FL 33179 US

FEI Number: 20-1813868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 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

Date

FILED Feb 22, 2016

Secretary of State

CC9299950693

Officer/Director Detail:

Title CEOD Title COO

Name LUKES, DAVID Name MAKINEN, MICHAEL
Address 410 PARK AVENUE Address 410 PARK AVENUE

SUITE 1220 SUITE 1220

NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title VPT Title VP

Name OSTROWER, MATTHEW Name CHOQUETTE, KEN

Address 410 PARK AVENUE Address 1600 NE MIAMI GARDENS DRIVE

SUITE 1220 City-State-Zip: N MIAMI BEACH FL 33179

City-State-Zip: NEW YORK NY 10022

Title DVPS

Electronic Signature of Signing Officer/Director Detail

Name CAPUTO, THOMAS

CAPUTO, THOMAS

Address

Address

Address

Address 410 PARK AVENUE SUITE 1220

SUITE 1220

City-State-Zip: NEW YORK NY 10022

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: AARON KITLOWSKI VPSD 02/22/2016