

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000067782

FILED
Apr 30, 2015
Secretary of State
CC0260740742

Entity Name: POPHAM ROAD RETAIL, INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD, SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BOULEVARD, SUITE 100
TALLAHASSEE, FL 32308

FEI Number: 46-0792881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SPOOK, STEPHEN A
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name TAYLOR, LAMAR E
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name HAZEN, MAUREEN
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title PRESIDENT
Name FARALDO, MARK P
Address 8750 N CENTRAL EXWY, SUITE 800
City-State-Zip: DALLAS TX 75231

Title VICE PRESIDENT & SECRETARY
Name BURLAK, DAVE
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title VP
Name GRAY, LYNNE M
Address 1801 HERMITAGE BOULEVARD,
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name HORTON, JAMES W
Address 8750 N CENTRAL EXPRESSWAY, STE
800
City-State-Zip: DALLAS TX 75231

Title TREASURER & ASSISTANT
SECRETARY
Name HANSON, JENNIFER A
Address 8750 N CENTRAL EXPRESSWAY, STE
800
City-State-Zip: DALLAS TX 75231

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 P FARALDO

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date