

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2013
Secretary of State
CC3576726540

Entity Name: PERA CITY PLAZA TAMPA, INC.

Current Principal Place of Business:

200 E. RANDOLPH
CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH
CHICAGO, IL 60601

FEI Number: 20-1837116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name PAQUETTE, JENNIFER
Address 1300 LOGAN STREET
City-State-Zip: DENVER CO 80203

Title P
Name JUDGE, WADE
Address 950 17TH STREET STE 1850
City-State-Zip: DENVER CO 80202

Title VP
Name SCHNUR, STEVE
Address 100 E PRATT ST., 20TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title S
Name SCHAFF, PETER H
Address 200 E RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title T
Name WOODROW, KIMBALL C
Address 200 E. RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title VP
Name INGLIS, STEVE
Address 3344 PEACHTREE RD NE
City-State-Zip: ATLANTA GA 30326

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER H SCHAFF

SEC

04/07/2013

Electronic Signature of Signing Officer/Director Detail

Date