

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2014
Secretary of State
CC3375447229

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	Title	P
Name	PAQUETTE, JENNIFER	Name	JUDGE, WADE
Address	1300 LOGAN STREET	Address	950 17TH STREET STE 1850
City-State-Zip:	DENVER CO 80203	City-State-Zip:	DENVER CO 80202
Title	VP	Title	S
Name	SCHNUR, STEVE	Name	SCHAFF, PETER H
Address	100 E PRATT ST., 20TH FLOOR	Address	200 E RANDOLPH DRIVE
City-State-Zip:	BALTIMORE MD 21202	City-State-Zip:	CHICAGO IL 60601
Title	T	Title	VP
Name	WOODROW, KIMBALL C	Name	INGLIS, STEVE
Address	200 E. RANDOLPH DRIVE	Address	3344 PEACHTREE RD NE
City-State-Zip:	CHICAGO IL 60601	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

SECRETARY

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date