

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004516

**Entity Name:** SDC RETAIL COUNTRY CLUB PLAZA - FL, INC.**Current Principal Place of Business:**101 CALIFORNIA STREET  
26TH FLOOR  
SAN FRANCISCO, CA 94111-5853**Current Mailing Address:**875 N. MICHIGAN AVENUE  
41ST FLOOR  
CHICAGO, IL 60611**FEI Number:** 26-0879482**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	PD
Name	FELICIANO, MARC L
Address	875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-State-Zip:	CHICAGO IL 60611-1901

Title	S
Name	GUERIN, PORTIA
Address	875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-State-Zip:	CHICAGO IL 60611-1901

Title	VT
Name	CASELLINI, MARLENA M
Address	101 CALIFORNIA STREET, 26TH FLOOR
City-State-Zip:	SAN FRANCISCO CA 94111-5853

Title	AS
Name	BAND, KIMBERLY M
Address	875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-State-Zip:	CHICAGO IL 60611

Title	V
Name	SAUNDERS, JOSEPH
Address	3414 PEACHTREE ROAD NE, SUITE 950
City-State-Zip:	ATLANTA GA 30326

Title	V
Name	HENDERSON, WILLIAM T
Address	345 PARK AVENUE, 25TH FLOOR
City-State-Zip:	NEW YORK NY 10154

*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: KIMBERLY M. BAND****ASSISTANT SECRETARY 01/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date