

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90122 006 ***150.00

DOCUMENT # 439982

1. Corporation Name

GOVERNOR'S SQUARE, INC.

Principal Place of Business

10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

Mailing Address

10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1973

FEI Number

52-0985629

Applied For

Not Applicable

Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution ☐

This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

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Zip

Country

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THE ROUSE COMPANY
C/O TAX DEPARTMENT
10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MARYLAND 21044

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	SZYMANSKI, JOHN J	10275 LTL PATUXENT PKWY	COLUMBIA, MD 00000	<input checked="" type="checkbox"/>
VP	RIVERS, GARY M.	10275 LITTLE PATUXENT PK	COLUMBIA MA	<input type="checkbox"/>
VT	DONAHUE, JEFFREY H	10275 LTL PATUXENT PKWY	COLUMBIA, MD 00000	<input type="checkbox"/>
VP	YUNGSMANN, GEORGE L	10275 LTL PATUXENT PKWY	COLUMBIA MD	<input type="checkbox"/>
P	DEERING, ANTHONY W.	10275 LTL PATUXENT PKWY	COLUMBIA MD	<input type="checkbox"/>
VP	MCGREGOR, DOUGLAS A	10275 LTL PATUXENT PKWY	COLUMBIA, MD 00000	<input type="checkbox"/>

13. ADDITIONAL OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
VP	ELIZABETH A HULLINGER	10275 LITTLE PATUXENT PKWY	COLUMBIA, MD 21044	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth A Hullinger* ELIZABETH A HULLINGER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99
Date

410-992-6000

CR2E034 (11/98)