

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700269

FILED
Apr 05, 2006
Secretary of State

Entity Name: SOUTHLAND MALL, INC.

Current Principal Place of Business:

1500 SAN REMO AVE., #135
CORAL GABLES, FL 33146

New Principal Place of Business:

4000 PONCE DE LEON BLVD. SUITE 420
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE., #135
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 420
CORAL GABLES, FL 33146

FEI Number: 59-1027318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T/S DEVELOPMENT LLC
1500 SAN REMO AVE., #135
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

T/S DEVELOPMENT LLC
4000 PONCE DE LEON BLVD. SUITE 420
CORAL GABLES, FL 33146 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: JAMES SCHLESINGER

04/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SCHLESINGER, JAMES A
Address: 1500 SAN REMO AVE., #135
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SCHLESINGER, JAMES A
Address: 4000 PONCE DE LEON BLVD. SUITE 420
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES SCHLESINGER

PRES

04/05/2006

Electronic Signature of Signing Officer or Director

Date