

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 2: 34

DOCUMENT # 836963 (9)

1. Corporation Name
CADILLAC FAIRVIEW SHOPPING CENTER PROPERTIES (FLORIDA) INC.

Principal Place of Business Mailing Address
900 N. MICHIGAN AVE. 900 N. MICHIGAN AVE.
SUITE 1200 SUITE 1200
CHICAGO IL 60611 CHICAGO IL 60611

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Box 802095	22 Suite, Apt. #, etc.	25 Box 802095	27 Suite, Apt. #, etc.	09/07/1976	04/26/1994
23 Chicago, Illinois		28 Chicago, Illinois		4. FEI Number	Applied For
24 30680-2095	25 U.S.A.	29 60680-2095	30 U.S.A.	51-0212188	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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: *R Wood*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EADIE, GRAEME	1.2 NAME	
STREET ADDRESS	20 QUEEN ST. W.	1.3 STREET ADDRESS	
CITY - ST - ZIP	TORONTO, ONTARIO	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLAEYS, JEROME J.	2.2 NAME	Masson, Charles M.
STREET ADDRESS	900 N. MICHIGAN AVE	2.3 STREET ADDRESS	20 Queen Street West, Suite 400
CITY - ST - ZIP	CHICAGO IL	2.4 CITY - ST - ZIP	Toronto, Ontario, Canada, M5H 3R4
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YATES, KEVIN B.	3.2 NAME	Macdonald, John W.
STREET ADDRESS	900 N MICHIGAN	3.3 STREET ADDRESS	20 Queen Street West, Suite 400
CITY - ST - ZIP	CHICAGO IL	3.4 CITY - ST - ZIP	Toronto, Ontario, Canada, M5H 3R4
TITLE	VAS	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADBURY, KATHRYN, M	4.2 NAME	Assistant Secretary
STREET ADDRESS	900 N. MICHIGAN AVE	4.3 STREET ADDRESS	Wood, Ross W. E.
CITY - ST - ZIP	CHICAGO IL	4.4 CITY - ST - ZIP	20 Queen Street West, Suite 400
TITLE	S	5.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NOELL, JOHN W.	5.2 NAME	Assistant Vice-President
STREET ADDRESS	800 N. MICHIGAN AVE	5.3 STREET ADDRESS	Sherwood, Nancy G.
CITY - ST - ZIP	CHICAGO IL	5.4 CITY - ST - ZIP	20 Queen Street West, Suite 400
TITLE	AS	6.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAREY, GAIL	6.2 NAME	Executive Vice-President
STREET ADDRESS	800 N. MICHIGAN AVE	6.3 STREET ADDRESS	Gillin, Phillip C.
CITY - ST - ZIP	CHICAGO IL	6.4 CITY - ST - ZIP	20 Queen Street West, Suite 400
			Toronto, Ontario, Canada, M5H 3R4

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R Wood* Assistant Secretary
ROSS W. E. WOOD
DATE: March 10, 1995 (416) 598-8200

CADILLAC FAIRVIEW CORP.

<u>NAME & OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>DIRECTOR</u>
<p>Graeme M. Eadie President Chief Operating Officer</p>	<p>20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4</p>	<p>87 Alexandra Boulevard Toronto, Ontario M4R 1M1</p>	<p>x</p>
<p>John W. Macdonald Senior Vice-President, Finance & Treasurer</p>	<p>20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4</p>	<p>22 La Rose Avenue, Unit 7 Etobicoke, Ontario M9P 1A5</p>	<p>x</p>
<p>Charles M. Masson Director</p>	<p>20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4</p>	<p>200 East 8th. St., Apt. 8G New York, New York U.S.A. 10028</p>	<p>x</p>
<p>Philip C. Gillin Executive Vice-President</p>	<p>20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4</p>	<p>1 Cortleigh Crescent Toronto, Ontario M4R 2C6</p>	
<p>Donald M. Biback Executive Vice-President</p>	<p>20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4</p>	<p>23 Valloncliffe Road Thornhill, Ontario L3T 2W6</p>	
<p>Christopher W. McDonnell Senior Vice-President & Controller</p>	<p>20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4</p>	<p>20 Clarendon Crescent Willowdale, Ontario M2J 2C1</p>	
<p>Nancy G. Sherwood Assistant Vice-President</p>	<p>20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4</p>	<p>914 Yonge Street, Suite 2002 Toronto, Ontario M4W 3C8</p>	
<p>Ross W.E. Wood Assistant Secretary</p>	<p>20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4</p>	<p>25 Torrance Woods Brampton, Ontario L6Y 2T1</p>	

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CADILLAC FAIRVIEW FLORIDA, INC.

APPENDIX A

<u>NAME & OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>DIRECTOR</u>
Græme M. Eadie President Chief Operating Officer	20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4	87 Alexandra Boulevard Toronto, Ontario M4R 1M1	x
John W. Macdonald Senior Vice - President, Finance & Treasurer	20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4	22 La Rose Avenue, Unit 7 Etobicoke, Ontario M9P 1A5	x
Philip C. Gillin Executive Vice - President	20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4	1 Cortleigh Crescent Toronto, Ontario M4R 2C6	
Donald M. Biback Executive Vice - President	20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4	23 Valloncliffe Road Thornhill, Ontario L3T 2W6	
Christopher W. McDonnell Senior Vice - President & Controller	20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4	20 Clareville Crescent Willowdale, Ontario M2J 2C1	
Samuel A. Craig Senior Vice - President	13000 Gregg Street Poway, CA U.S.A. 92064	P.O. 675494 Rancho Santa Fe, CA U.S.A. 92067	
Nancy G. Sherwood Assistant Vice - President	20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4	914 Yonge Street, Suite 2002 Toronto, Ontario M4W 3C8	
Ross W.E. Wood Assistant Secretary	20 Queen Street West, Suite 400 Toronto, Ontario M5H3R4	25 Torrance Woods Brampton, Ontario L6Y 2T1	

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CADILLAC FAIRVIEW U.S. INC.
20 Queen Street West, Suite 400
Toronto, Ontario
M5H 3R4

March 10, 1995

Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, Florida
U.S.A. 32302-1500

Dear Sir:

Re: Cadillac Fairview Florida Inc. - 59-1504320.
Cadillac Fairview Corp. - 51-0258297
Cadillac Fairview Shopping Center Properties (Florida) Inc. - 51-0212188

Please find enclosed Corporation Annual Report 1995 for each of the above named companies and our cheque in the amount of \$600.00 in satisfaction of the \$200.00 filing fee for each company.

Yours truly,

Nancy Johnstone
Law Clerk

Enclosures