

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005131

FILED
Jan 15, 2010
Secretary of State

Entity Name: WINDSOR COMMONS SHOPPING CENTER, INC.

Current Principal Place of Business:

101 CALIFORNIA STREET, 26 FLOOR
SAN FRANCISCO, CA 941115853

New Principal Place of Business:

Current Mailing Address:

875 N. MICHIGAN AVE., 41 FLOOR
CHICAGO, IL 606111901

New Mailing Address:

FEI Number: 33-0924629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCAULIFFE, BRIAN E
Address: 875 N MICHIGAN AVE 41ST FL
City-St-Zip: CHICAGO, IL 606111901

Title: VS
Name: ACKERMAN, JULIE M
Address: 875 N. MICHIGAN AVE., 41ST FLR.
City-St-Zip: CHICAGO, IL 606111901

Title: VT
Name: CASELLINI, MARLENA M
Address: 101 CALIFORNIA STREET, 26 FLOOR
City-St-Zip: SAN FRANCISCO, CA 941115853

Title: AS
Name: BAND, KIMBERLY M
Address: 875 N. MICHIGAN AVE., 41ST FLR.
City-St-Zip: CHICAGO, IL 606111901

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: /S/ KIMBERLY M. BAND

AS

01/15/2010

Electronic Signature of Signing Officer or Director

Date