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2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F01000005460

1. Entity Name
PRICE LEGACY CORPORATION



FILED
07 JUN -6 PM 12: 08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

**3333 NEW HYDE PKWY
#100
NEW HYDE PARK, NY 11042** **3333 NEW HYDE PKWY
#100
NEW HYDE PARK, NY 11042**



05292007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For

33-0628740 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHINDLER, MICHAEL 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, MILTON 7979 IVANHOE STE 520 LA JOLLA, CA 92037 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO PAPPAGALLO, MIKE 17140 BERNARDO CTR. DR. #300 SAN DIEGO, CA 92128 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLYNN, MICHAEL 7979 IVANHOE, #520 LA JOLLA, CA 92037 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GHEN, GLENN 17140 BERNARDO CTR. DR. #300 SAN DIEGO, CA 92128 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VISCONSI, JOHN 17140 BERNARDO CENTER DRIVE, SUITE 300 SAN DIEGO, CA 92128 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 400104571 05/19/07--01053--010 ***\$61.25 Please See Attached List.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 5/29/07 516 869 9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

B 6/8/07

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PL RETAIL

OFFICERS AND DIRECTORS

Brian T. Summers	Director and President
David Luski	Director and Secretary
Thomas Caputo	Director and Vice President
David Lukes	Executive Vice President
Milton Cooper	Vice President
Michael J. Flynn	Vice President
David B. Henry	Vice President
Jerald Friedman	Vice President
Robert Nadler	Vice President
Bruce M. Kauderer	Vice President
Michael V. Pappagallo	Vice President
Joseph Denis	Vice President
Glenn G. Cohen	Vice President
Paul Weinberg	Vice President
Joel Yarmak	Vice President
Raymond Edwards	Vice President
Paul Dooley	Vice President
Scott Onufrey	Vice President
Michael D. Schindler	Vice President
Edward B. Senenman	Vice President
Bruce M. Rubenstein	Vice President
Wilbur E. Simmons, III	Vice President
JoAnn Carpenter	Vice President
Stuart Cox	Vice President
Howard Overton	Vice President
William Brown	Vice President
Thomas Taddeo	Vice President – Chief Information Officer
John Visconsi	Vice President
Susan L. Masone	Assistant Secretary
Michael E. Parry	Assistant Secretary
Kathleen M. Gazerro	Assistant Secretary
Ann L. Vilella	Assistant Secretary
Carol Knapik	Assistant Secretary

Address for all officers and Directors: 3333 New Hyde Park Rd, New Hyde Park, NY 11042