

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007023

Entity Name: CENTRO WCJV GP, INC.

FILED  
May 22, 2008  
Secretary of State

## Current Principal Place of Business:

2716 OCEAN PARK BLVD SUITE 3000  
SANTA MONICA, CA 90405

## New Principal Place of Business:

## Current Mailing Address:

2716 OCEAN PARK BLVD SUITE 3000  
SANTA MONICA, CA 90405

## New Mailing Address:

FEI Number: 90-0158185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SCOTT, ANDREW  
Address: 235 SPRINGVALE RD CORPORATE OFFICE 3RD FL  
City-St-Zip: GLEN WAVERLY VICTORIA AUSTRA, XX

Title: DST ( ) Delete  
Name: HUTCHINSON, JOHN  
Address: 235 SPRINGVALE RD CORPORATE OFFICE 3RD FL  
City-St-Zip: GLEN WAVERLY VICTORIA AUSTRA, XX

Title: V ( ) Delete  
Name: GANNON, MARY  
Address: 580 W GERMANTOWN PIKE SUITE 200  
City-St-Zip: PLYMOUTH MEETING, PA 19462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SIEGEL, STEVEN  
Address: 420 LEXINGTON AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10170 XX

Title: EVP (X) Change ( ) Addition  
Name: BRADDON, JOHN  
Address: 420 LEXINGTON AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10170 XX

Title: SVP (X) Change ( ) Addition  
Name: SPLAIN, STEVEN  
Address: LEXINGTON AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 19462

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN BRADDON

EVP

05/22/2008

Electronic Signature of Signing Officer or Director

Date