

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005597

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: SPG AVENTURA, INC.

**Current Principal Place of Business:**

225 W WASHINGTON STREET  
INDIANAPOLIS, IN 46204

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CORPORATE PARALEGAL  
225 W WASHINGTON STREET  
INDIANAPOLIS, IN 46204

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ASEC  
Name: SCHMIDT, JAMES A  
Address: 225 W WASHINGTON ST, SUITE 15E  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: C  
Name: SIMON, DAVID  
Address: 225 W WASHINGTON ST  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: COO  
Name: SOKOLOV, RICHARD S  
Address: 225 W WASHINGTON ST  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: EVP  
Name: STERRETT, STEPHEN E  
Address: 225 W WASHINGTON ST  
City-St-Zip: INDIANAPOLIS, IN 46204

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A. SCHMIDT

AS

04/13/2010

Electronic Signature of Signing Officer or Director

Date