

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005597

FILED
Apr 21, 2011
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: 26-2387321

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 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

OFFICERS AND DIRECTORS:

Title: ASEC
Name: FIVEL, STEVEN E
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

Title: SEC
Name: BARKLEY, JAMES M
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 M. BARKLEY

SEC

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date