

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002527

FILED
Apr 08, 2005
Secretary of State

Entity Name: NORMANDY VILLAGE SHOPPING CENTER, INC.

Current Principal Place of Business:

701 EAST BAY STREET
CHARLESTON, SC 29403 US

New Principal Place of Business:

Current Mailing Address:

701 EAST BAY STREET
C/O ZIFF PROPERTIES INC
CHARLESTON, SC 29403 US

New Mailing Address:

FEI Number: 57-0975687

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:

HAASE, JAMES
2155 OLD MOULTRIE ROAD
SUITE 101
ST. AUGUSTINE, FL 32086 US

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: JAMES HAASE

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZIFF, STEPHEN
Address: 701 EAST BAY STREET
City-St-Zip: CHARLESTON, SC 29403 US

Title: V () Delete
Name: WALTER, TIMOTHY J
Address: 701 EAST BAY STREET
City-St-Zip: CHARLESTON, SC 29403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZIFF, STEPHEN
Address: 701 EAST BAY STREET
City-St-Zip: CHARLESTON, SC 29403 US

Title: VT (X) Change () Addition
Name: WALTER, TIMOTHY J
Address: 701 EAST BAY STREET
City-St-Zip: CHARLESTON, SC 29403 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY J. WALTER

VP

04/08/2005

Electronic Signature of Signing Officer or Director

Date