

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002527

FILED
Jan 03, 2008
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:

200 WINGO WAY
SUITE 100
MT PLEASANT, SC 29464 US

Current Mailing Address:

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

New Mailing Address:

C/O ZIFF PROPERTIES, INC.
200 WINGO WAY, SUITE 100
MT PLEASANT, SC 29464 US

FEI Number: 57-0975687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAASE, JAMES
2155 OLD MOULTRIE ROAD
SUITE 101
ST. AUGUSTINE, FL 32086 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: PSD () Delete
Name: ZIFF, STEPHEN J
Address: 701 EAST BAY STREET
City-St-Zip: CHARLESTON, SC 29403 US

Title: VT () 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 J
Address: 200 WINGO WAY, SUITE 100
City-St-Zip: MT PLEASANT, SC 29464 US

Title: VT (X) Change () Addition
Name: WALTER, TIMOTHY J
Address: 200 WINGO WAY, SUITE 100
City-St-Zip: MT PLEASANT, SC 29464 US

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: TIMOTHY J WALTER

VT

01/03/2008

Electronic Signature of Signing Officer or Director

Date