

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002527

FILED  
Jan 20, 2009  
Secretary of State

**Entity Name:** NORMANDY VILLAGE SHOPPING CENTER, INC.

**Current Principal Place of Business:**

200 WINGO WAY  
SUITE 100  
MT PLEASANT, SC 29464 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

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: 200 WINGO WAY, SUITE 100  
City-St-Zip: MT PLEASANT, SC 29464 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date