

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002527

FILED
Mar 02, 2011
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: ZIFF, STEPHEN J
Address: 200 WINGO WAY, SUITE 100
City-St-Zip: MT PLEASANT, SC 29464 US

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

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: TIMOTHY J WALTER, VP NORMANDY VILLAGE SC

VT

03/02/2011

Electronic Signature of Signing Officer or Director

Date