

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003496

Entity Name: KITE PROPERTIES, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

30 SOUTH MERIDIAN STREET
STE 1100
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

30 SOUTH MERIDIAN STREET
STE 1100
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 35-1779428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: KITE, JOHN A
Address: 30 SOUTH MERIDIAN STREET STE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S () Delete
Name: KITE, PAUL W
Address: 30 SOUTH MERIDIAN STREET STE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: CEO () Delete
Name: KITE, ALVIN E
Address: 30 SOUTH MERIDIAN STREET 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KITE, JOHN A
Address: 30 SOUTH MERIDIAN STREET STE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VP (X) Change () Addition
Name: SINK, DANIEL R
Address: 30 SOUTH MERIDIAN STREET STE 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: C (X) Change () Addition
Name: KITE, JOHN A
Address: 30 SOUTH MERIDIAN STREET 1100
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P () Change (X) Addition
Name: MCGOWAN, THOMAS
Address: 30 SOUTH MERIDIAN STREET 1100
City-St-Zip: INDIANAPOLIS, IN 46204

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: DANIEL R. SINK

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date