


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90067 028 ***150.00

DOCUMENT # F96000003978


1. Entity Name
THE MILLS SOUTH FLORIDA CORPORATION



Principal Place of Business Mailing Address
5425 WISCONSIN AVE. SUITE 500 **5425 WISCONSIN AVE. SUITE 500**
CHEVY CHASE, MD 20815 US **CHEVY CHASE, MD 20815 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

400130-



04022007 Chg-P CR2E034 (12/06)

4. FEI Number
52-1802283 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

5. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD SIEGEL, LAURENCE C 1300 WILSON BLVD #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO/P Mark S. Ordan 5425 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPS GLENN, GORDON H 1300 WILSON BLVD #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP/T Richard J. Nadeau 5425 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPT MORROW, MJ 1300 WILSON BLVD., #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPS Mary Ellen Seravalli 5425 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ETTENGER, MARK D 1300 WILSON BLVD #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mary Ellen Seravalli, Executive V. P. and Secretary of The Mills Corporation d/b/a The Mills South Florida Corporation

SIGNATURE: Mary Ellen Seravalli **4-11-07 (301) 968-6601**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40074547

#F96000003978

Corporate Officers and Directors
The Mills Corporation

Title	Name and Address
Chief Executive Officer and President	Mark S. Ordan 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Leasing and Asset Management	F. Scott Ball 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Development	Michael J. Bryant 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Co-General Counsel	Mark C. Dorigan 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Anchor Leasing	Gregg M. Goodman 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Senior Vice President, Anchor Leasing	W. Scott Hopper 6170 W. Grand Avenue, Suite 304 Gurnee, IL 60031 United States
Executive Vice President and Chief Financial Officer	Richard J. Nadeau 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President and Chief Investment Officer	D. Gregory Neeb 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Co-General Counsel	Mary Ellen Seravalli 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States

ATTACHMENT

45074547
#F96000003978

Senior Vice President, Development
Asset Management Luke T. Anderson
5425 Wisconsin Ave. Suite 500
Chevy Chase, MD 20815
United States

Senior Vice President, Leasing Gary Duncan
5425 Wisconsin Avenue, Suite
500
Chevy Chase, MD 20815
United States

Senior Vice President, Asset
Management Paul C. Fickinger
5425 Wisconsin Avenue
Chevy Chase, MD 20815
United States

Senior Vice President, Human Resources Michael J. Rodis
5425 Wisconsin Ave. Suite 500
Chevy Chase, MD 20815
United States

Senior Vice President, Chief Accounting
Officer David A. Schneeman
5425 Wisconsin Ave.
Suite 500
Chevy Chase, MD 20815
United States

Senior Vice President, Asset
Management Andrew C. Tilmont
5425 Wisconsin Avenue, Suite
500
Chevy Chase, MD 20815
United States

Senior Vice President, Leasing William J. Winterburn
5425 Wisconsin Ave. Suite 500
Chevy Chase, MD 20815
United States

Group Vice President, Accounting Douglas C. Zimmerman
5425 Wisconsin Avenue, Suite
500
Chevy Chase, MD 20815
United States

Vice President, Capital Markets Michael J. Gaffney
5425 Wisconsin Avenue, Suite
500
Chevy Chase, MD 20815
United States

Secretary Mary Ellen Seravalli
5425 Wisconsin Ave. Suite 500

ATTACHMENT

40074547
#F96000003978

Treasurer	Chevy Chase, MD 20815 United States Richard J. Nadeau 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Assistant Secretary	Rainey L. Astin 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Assistant Secretary	Maureen B. Beahn 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Assistant Secretary	Marianne G. Bundren 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Assistant Secretary	Charles R. Corbin 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Assistant Secretary	Thomas M. Di Iaconi 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Assistant Secretary	Mark C. Dorigan 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Assistant Secretary	Nancy S. Farrell 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Assistant Secretary	Richard B. Hill 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Assistant Secretary	Karen C. Rindner 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States

ATTACHMENT

40074547

#F96000003978

Assistant Secretary

Owen L. Wilcox
5425 Wisconsin Ave. Suite 500
Chevy Chase, MD 20815
United States

Director

Richard B Fried
115 West Washington
Indianapolis, IN 46204
United States

Director

David Simon
115 West Washington
Indianapolis, IN 46204
United States