2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-12-2004 90683 008 ***150.00
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ASSEE, FLORIDA

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DOCUMENT # F97000006095

1. Entity Name
IPERS CORAL LANDINGS SHOPPING CENTER, INC.

Principal Place of Business	Mailing Address
101 CALIFORNIA ST., 26TH FL. SAN FRANCISCO, CA 94111-5853	875 N MICHIGAN AVE 41 FLOOR CHICAGO, IL 60611

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

03112004 Chg-P CR2E034 (10/03) 04

4. FEI Number 94-3286668 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	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, 2004 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	DP KING, DONALD A JR. 875 N. MICHIGAN AVE., 41ST FL. CHICAGO, IL 606111901	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition SEE ATTACHMENT FOR COMPLETE LIST
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V COOK, ROBERT J 875 N. MICHIGAN AVE., 41ST FL. CHICAGO, IL 606111901	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BONEHAM, PAMELA S 875 N. MICHIGAN AVE., 41ST FL. CHICAGO, IL 606111901	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CASSELLINI, MARLENA M 101 CALIFORNIA ST 26 FLOOR SAN FRANCISCO, CA 941115853	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FERKULL, PAULA M 875 N. MICHIGAN AVE., 41ST PL. CHICAGO, IL 606111901	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V STEPPE, STEPHEN M 101 CALIFORNIA ST., 26TH FL. SAN FRANCISCO, CA 941115853	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: Susan E McClintock Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT TO
IPERS CORAL LANDINGS SHOPPING CENTER, INC.

Director & Officers

Donald A. King, Jr.	Director President	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901
Andrea P. Backman	Vice President	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901
David T. Breuner	Vice President	101 California Street, 26th Floor San Francisco, California 94111-5853
Stephen T. Burger	Vice President	280 Park Avenue, 40th Floor New York, New York 10017-1270
Robert J. Cook	Vice President	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901
Peter F. Feinberg	Vice President	280 Park Avenue, 40th Floor New York, NY 10017-1270
Christopher L. Hughes	Vice President	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901
Gary T. Kachadurian	Vice President	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 40th Floor New York, NY 10017-1270
Stephen M. Steppe	Vice President	101 California Street, 26th Floor San Francisco, California 94111-5853
Marlena M. Casellini	Treasurer	101 California Street, 26th Floor San Francisco, California 94111-5853
Paula M. Ferkull	Secretary	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901
Susan E. McClintock	Assistant Secretary	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901