2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2006 8:00 am **Secretary of State**

02-07-2006 90028 014 ***150.00 DOCUMENT # F9700006095 IPERS CORAL LANDINGS SHOPPING CENTER, INC. 40010100 Principal Place of Business Mailing Address 875 N MICHIGAN AVE 101 CALIFORNIA ST., 26TH FL. SAN FRANCISCO, CA 94111-5853 41 FLOOR CHICAGO, IL 60611 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 94-3286668 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change Addition McClintock, Susan E. - AVP & S KING, DONALD A JR. NAME NAME 875 N. Michigan Ave, 41st Flr Chicago, IL 606111901 STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 606111901 DP Backman, Andrea - VP TIME ☐ Delete TITLE ☐ Change **Addition** 875 N. Michigan Ave, 41st Flr. Chicago, IL 606111901 COOK, ROBERT J NAME NAME STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP Melkus, Paul A. - VP ☐ Delete **X** Addition TITLE TITLE ☐ Change 875 N. Michigan Ave, 41st Flr. Chicago, IL 606111910 MCLINTOCK, SUSAN E 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP ☐ Change Addition TITLE . ☐ Delete CASSELLINI, MARLENA M NAME MARAF 101 CALIFORNIA ST 26 FLOOR STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 941115853 CITY-ST-ZIP CITY-ST-ZIP □ Change Addition **X** Delete TOTLE TITLE FERKULL, PAULA M 875 N. MICHIGAN AVE., 41ST PL. STREET ADDRESS STREET ADDRESS CHICAGO, IL 606111901 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME STEPPE, STEPHEN M NAME 101 CALIFORNIA ST., 26TH FL. STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 941115853 CITY-ST-ZIP

12. Thereby 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 attachme with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone #