2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F97000006095 01-25-2008 90037 034 ***150.00 1. Entity Name IPERS CORAL LANDINGS SHOPPING CENTER, INC. Principal Place of Business Mailing Address 4001000 875 N MICHIGAN AVE 101 CALIFORNIA ST., 26TH FL. SAN FRANCISCO, CA 94111-5853 41 FLOOR CHICAGO, IL 60611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-3286668 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΉÞ TITLE ☐ Delete TITLE Change ☐ Addition VICE PRESIDENT COOK, ROBERT J. STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE DIRECTOR & PRESIDENT ☐ Change XX Addition MCLINTOCK, SUSAN E BRIAN E MCAULIFFE 875 N. MICHIGAN AVE., 41ST, FLOOR 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS STREET ADDRESS CHICAGO, IL 606111901 CHICAGO, IL 60611-1901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME CASSELLINI, MARLENA M NAME STREET ADDRESS 101 CALIFORNIA ST 26 FLOOR STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 941115853 CITY-ST-ZIP VΡ TITLE ☐ Delete ☐ Change ☐ Addition NAME MELKUS, PAUL A NAME 875 N. MICHIGAN AVE., 41ST PL. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHICAGO, IL 606111901 CITY-ST-ZIE XI Delete TITLE □ Change Addition STEPPE, STEPHEN M NAME NAME STREET ADDRESS 101 CALIFORNIA ST., 26TH FL. STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 941115853 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

-SUSAN E. MCCLINTOCK, 01/04/08, 312/266-9300

FILED Jan 25, 2008 8:00 am