

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08028

Entity Name: NC PROPERTIES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

700 BRICKELL AVE
C/O NORTHERN TRUST B. KERESTES
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

700 BRICKELL AVE
C/O NORTHERN TRUST
MIAMI, FL 33131

New Mailing Address:

700 BRICKELL AVE
C/O NORTHERN TRUST COMPANY
MIAMI, FL 33131

FEI Number: 59-2491295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M.
1 S.E. 3RD AVE
SUITE 2400
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PST
Name: MAC CORQUODALE, PAMELA S
Address: 535 VALLEY HALL DRIVE
City-St-Zip: DUNWOODY, GA 303504632

Title: AGT
Name: NORTHERN TRUST COMPANY
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: NORTHERN TRUST COMPANY

AGT

01/11/2012

Electronic Signature of Signing Officer or Director

Date