

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08282

FILED
Mar 24, 2012
Secretary of State

Entity Name: COLUMBIA SHOPPING CENTERS, INC.

Current Principal Place of Business:

210 W 231ST STREET
BRONX, NY 10463 US

New Principal Place of Business:

Current Mailing Address:

C/O JAMES NAJARIAN
3451 IRWIN AVENUE
BRONX, NY 10463 US

New Mailing Address:

FEI Number: 13-3345298 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELOS, JAMES G.
380 MAIN STREET, SUITE 200
DUNEDIN, FL 34698 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: PRES
Name: DENNIS, KATHERINE
Address: 210 W 231ST STREET
City-St-Zip: BRONX, NY 10463

Title: SEC
Name: DENNIS, CONNIE
Address: 210 W 231ST STREET
City-St-Zip: BRONX, NY 10463

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: CONNIE DENNIS

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date