2008 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

Mar 18, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N01000003569 03-18-2008 90021 027 ****61.25 MALL HILL CENTER PROPERTY OWNER'S ASSOCIATION, INC. Principal Place of Business 40040040 Mailing Address 30100 TELEGRAPH ROAD 30100 TELEGRAPH ROAD SUITE 366 SUITE 366 BINGHAM FARMS, MI 48025 BINGHAM FARMS, MI 48025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 711 S. Osprey Suite, Apt. #, etc. Suite, Apt. #, etc. 02102008 Chg-NP CR2E037 (12/06) Suite 1 4. FEI Number 59-3722175 City & State City & State Applied For FL 34236 Sarasota Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34236 uS Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAGLIONE, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 711 S. OSPREY AVE. SARASOTA, FL 34236 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 (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ■ Addition ☐ Delete TITLE TITLE **BURTON, PETER** NAME NAME 30100 TELEGRAPH ROAD, SUITE 366 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BINGHAM FARMS, MI 48025 CITY-ST-ZIP ☐ Delete TIT! F ☐ Change ☐ Addition TITLE GOSS, LAURENCE NAME 30100 TELEGRAPH ROAD, SUITE 366 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BINGHAM FARMS, MI 48025 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition KATZMAN, ROBERT NAME STREET ADDRESS 30100 TELEGRAPH ROAD, SUITE 366 STREET ADDRESS BINGHAM FARMS, MI 48025 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TETLE □ Change ☐ Addition IIILE BENTLEY, STEVEN NAME STREET ADDRESS 30100 TELEGRAPH ROAD, SUITE 366 STREET ADDRESS CITY-ST-ZIP BINGHAM FARMS, MI 48025 CITY-ST-ZIF TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Date

Daytime Phone #