

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006977

FILED
Apr 30, 2008
Secretary of State

Entity Name: KENDALL TOWN CENTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O GENERAL GROWTH PROPERTIES, INC.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 210443412

New Principal Place of Business:

110 N. WACKER DR.
CHICAGO, IL 60606

Current Mailing Address:

C/O GENERAL GROWTH PROPERTIES, INC.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 210443412

New Mailing Address:

110 N. WACKER DR.
CHICAGO, IL 60606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: BUCKSBAUM, JOHN L
Address: C/O 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VPTD () Delete
Name: FREIBAUM, BERNARD
Address: C/O 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: MICHAELS, ROBERT A
Address: C/O 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VPS () Delete
Name: GERN, RONALD L
Address: C/O 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: PALKOVITZ, JEFFREY C
Address: C/O 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: WIGHT, LINDA J
Address: C/O 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCKSBAUM, JOHN L
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VPTD (X) Change () Addition
Name: FREIBAUM, BERNARD
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: MICHAELS, ROBERT A
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VPS (X) Change () Addition
Name: GERN, RONALD L
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: AS (X) Change () Addition
Name: PALKOVITZ, JEFFREY C
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VPAS (X) Change () Addition
Name: WIGHT, LINDA J
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD FREIBAUM

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date