

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008849

FILED
Jan 23, 2009
Secretary of State

Entity Name: SAN CARLOS SHOPPING CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% THE DESCO GROUP, INC.
25 N BRENTWOOD BLVD
ST LOUIS, MO 63105

New Principal Place of Business:

Current Mailing Address:

% THE DESCO GROUP, INC.
11420 LACKLAND ROAD
ST LOUIS, MO 63146

New Mailing Address:

FEI Number: 26-1491452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, CHARLES
PAVESE LAW FIRM
1833 HENDRY STREET
FORT MYERS, FL 33901 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: MS. () Delete
Name: BORDEN, JANE PRES
Address: 1000 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55403

Title: MS. () Delete
Name: SEEVERS, REBECCA VP
Address: 1000 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55403

Title: MR. () Delete
Name: SACHTLEBEN, SCOTT SEC,TRE
Address: 25 N. BRENTWOOD
City-St-Zip: SAINT LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT SACHTLEBEN

SEC

01/23/2009

Electronic Signature of Signing Officer or Director

Date