

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003852

FILED
Aug 25, 2011
Secretary of State

Entity Name: DEERFIELD BEACH COMMONS SHOPPING CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1000 NICOLLET MALL
MINNEAPOLIS, MI 55403

New Principal Place of Business:

1000 NICOLLET MALL
MINNEAPOLIS, MN 55403

Current Mailing Address:

1000 NICOLLET MALL
MINNEAPOLIS, MI 55403

New Mailing Address:

1000 NICOLLET MALL, TPS 2672
MINNEAPOLIS, MN 55403

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JEANNE NELSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORDEN, JANE
Address: 1000 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55403

Title: VPD
Name: LIMBERG, DAVID
Address: 50 SOUTH TENTH ST., STE. 400, MAIL STOP TP3
City-St-Zip: MINNEAPOLIS, MN 55403

Title: STD
Name: JACKSON, SAM
Address: 1000 NICOLLET MALL, TPN-12
City-St-Zip: MINNEAPOLIS, MI 55403

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE BORDEN

PD

08/25/2011

Electronic Signature of Signing Officer or Director

Date