

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004087

FILED
Apr 11, 2008
Secretary of State

Entity Name: SPRINGHILL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PENNSYLVANIA REAL ESTATE INVESTMENT
THE BELLEVUE, 200 N. BROAD ST., 3RD FLOOR
PHILADELPHIA, PA 19102

New Principal Place of Business:

Current Mailing Address:

C/O PENNSYLVANIA REAL ESTATE INVESTMENT
THE BELLEVUE, 200 N. BROAD ST., 3RD FLOOR
PHILADELPHIA, PA 19102

New Mailing Address:

FEI Number: 59-3294775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAYSON, DOUGLAS S
Address: C/O PREIT, THE BELLEVUE, 200 S. BROAD ST.
City-St-Zip: PHILADELPHIA, PA 19102 US

Title: SEC () Delete
Name: MCCADDEN, ROBERT
Address: C/O PREIT, THE BELLEVUE, 200 S. BROAD ST
City-St-Zip: PHILADELPHIA, PA 19102

Title: TRES () Delete
Name: MCCADDEN, ROBERT
Address: C/O PREIT, THE BELLEVUE, 200 S. BROAD ST
City-St-Zip: PHILADELPHIA, PA 19102

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: DOUGLAS GRAYSON

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date