

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063884

FILED
Mar 14, 2012
Secretary of State

Entity Name: KJR SPRINGS PLAZA MANAGER, INC.

Current Principal Place of Business:

24500 CHAGRIN BOULEVARD
SUITE 100
BEACHWOOD, OH 44122

New Principal Place of Business:

Current Mailing Address:

24500 CHAGRIN BOULEVARD
SUITE 100
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 20-1008335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISMAN, ROBERT R
2730 S. OCEAN BOULEVARD
SUITE 704
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RISMAN, KATHY J
2730 S. OCEAN BOULEVARD
SUITE 704
PALM BEACH, FL 33480 US

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: KATHY J. RISMAN

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RISMAN, KATHY J
Address: 24500 CHAGRIN BLVD #100
City-St-Zip: BEACHWOOD, OH 44122

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

SIGNATURE: KATHY J. RISMAN

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date