

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020123

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: SPG MANAGEMENT (FLORIDA), INC.

**Current Principal Place of Business:**

225 W. WASHINGTON ST.  
INDIANAPOLIS, IN 46204

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CORPORATE PARALEGAL  
225 W. WASHINGTON ST.  
INDIANAPOLIS, IN 46204

**New Mailing Address:**

FEI Number: 27-2075856      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND  
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: D/C  
Name: SIMON, DAVID  
Address: 225 W. WASHINGTON ST., P.O. BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

Title: D/P  
Name: SOKOLOV, RICHARD S  
Address: 225 W. WASHINGTON ST., P.O. BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

Title: EVP  
Name: STERRETT, STEPHEN E  
Address: 225 W. WASHINGTON ST., P.O. BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

Title: EVPT  
Name: JUSTER, ANDREW  
Address: 225 W. WASHINGTON ST., P.O. BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

Title: ASEC  
Name: FIVEL, STEVEN E  
Address: 225 W. WASHINGTON ST., P.O. BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 46207

Title: SEC  
Name: BARKLEY, JAMES M  
Address: 225 W. WASHINGTON ST., P.O. BOX 7033  
City-St-Zip: INDIANAPOLIS, IN 462077033

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: STEVEN E. FIVEL

ASEC

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date