

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039978

FILED
Apr 29, 2009
Secretary of State

Entity Name: RETAIL PROPERTY GROUP, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 65-0423314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROSELLA, JOE
101 PLAZA REAL SOUTH
ROYAL PALM PLACE, SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAROSELLA, JOE
101 PLAZA REAL SOUTH
SUITE 200
BOCA RATON, FL 33432 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAROSELLA, JOE
Address: 101 PLAZA REALSOUTH, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: CAROSELLA, LOUIS
Address: 101 PLAZA REAL SOUTH SUITE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JOE CAROSELLA

PS

04/29/2009

Electronic Signature of Signing Officer or Director

Date