


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90094 044 \*\*\*150.00

<b>DOCUMENT #</b> P99000006635	
<b>1. Entity Name</b>  880 Mandalay Avenue Inc.	

**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> c/o ING 230 Park Ave. Clarion Partners Suite, Apt. #, etc. 12th Floor City & State New York, NY Zip 10169		<b>3. Mailing Address</b> c/o ING Clarion 230 Park Ave. Partners Suite, Apt. #, etc. 12th Floor City & State New York, NY Zip 10169	
Country USA		Country USA	

DO NOT WRITE IN THIS SPACE

<b>4. FEI Number</b> 13-4046808	<b>Applied For</b> <input type="checkbox"/> Not Applicable
------------------------------------	---

<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
--

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

<b>Name</b> Corporation Service Company	
<b>Street Address</b> (P.O. Box Number is Not Acceptable)  1201 Hays Street	
<b>City</b> Tallahassee	<b>FL</b> <b>Zip Code</b> 32301

**8.** 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. I am familiar with, and accept the obligations of registered agent.

**SIGNATURE**

Signature, typed or printed name of registered agent and office if applicable.

(NOTE: Registered Agent signature required when relocating)

DATE

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Florida Department of State**

<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
--	------------------------------------

**10. OFFICERS AND DIRECTORS**

<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>President and Director</b> Stephen J. Furnary ING Clarion Partners, 230 Park Ave. New York, NY 10169	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>Executive Vice Pres. and Director</b> Frank L. Sullivan, Jr. ING Clarion Partners, 230 Park Ave. New York, NY 10169	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>Executive Vice Pres. and Director</b> Charles Grossman ING Clarion Partners, 230 Park Ave. New York, NY 10169	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice Pres. Secretary and Treasurer</b> Peter H. Zappulla ING Clarion Partners, 230 Park Ave. New York, NY 10169	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President</b> Sherry Freitas Riverwood 100 Bldg., 3350 Riverwood Atlanta, GA 30339 Parkway	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President</b> Douglas Bowen ING Clarion Partners, 230 Park Ave. New York, NY 10169	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	

**12.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Stephen J. Furnary, President & Director** 4/14/04 212-883-2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment  
44038389  
# 999000006635

ATTACHMENT

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)  
OF 880 MANDALAY AVENUE INC.**

10. Officers and Directors

Title: Vice President  
Name: J. Michael O'Brien  
Address: c/o ING Clarion Partners  
230 Park Avenue, 12<sup>th</sup> Floor  
New York, NY 10169

11. Title: Assistant Secretary  
Name: Walter H. Curchack  
Address: c/o Bryan Cave LLP  
1290 Avenue of the Americas  
New York, NY 10104

12. Title: Assistant Treasurer and Assistant Secretary  
Name: Patrick J. Tully  
Address: c/o ING Clarion Partners  
230 Park Avenue, 12<sup>th</sup> Floor  
New York, NY 10169