

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000110107

**Entity Name:** PHOENIX SHOPPING CENTER FUND, INC.**Current Principal Place of Business:**360 SOUTH ROSEMARY AVENUE, SUITE 400  
WEST PALM BEACH, FL 33401**Current Mailing Address:**2851 JOHN STREET, SUITE ONE  
MARKHAM, ON L3R 5R7 CA**FEI Number:** 65-1059599**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	PRESTON, JOHN W.S.
Address	360 SOUTH ROSEMARY AVENUE, SUITE 400
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP
Name	WATSON, RUSS
Address	6901 E. 1ST STREET, SUITE 105
City-State-Zip:	SCOTTSDALE AZ 85251

Title	VP, SECRETARY, DIRECTOR
Name	GREEN, ROBERT S.
Address	2851 JOHN STREET, SUITE ONE
City-State-Zip:	MARKHAM ONTARIO L3R 5R7

Title	VP
Name	BEREZNICKI, HENRY
Address	6901 E. 1ST STREET, SUITE 105
City-State-Zip:	SCOTTSDALE AZ 85251

*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: ROBERT S. GREEN****SECRETARY, BY  
LYNNETTE PENALBERT,  
ATTORNEY-IN-FACT****04/20/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date