

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110107

Entity Name: PHOENIX SHOPPING CENTER FUND, INC.

Current Principal Place of Business:

400 CLEMATIS STREET, SUITE 201
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 400 CLEMATIS STREET, SUITE 201
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**

04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date