2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084663

Entity Name: SHOPS AT COCONUT CREEK, INC.

Current Principal Place of Business:

6946 E. WEDGEWOOD AVENUE

DAVIE. FL 33331

Current Mailing Address:

6946 E. WEDGEWOOD AVENUE

DAVIE, FL 33331

FEI Number: 65-1133032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M PINE ISLAND COMMONS SUITE 208 8551 WEST SUNRISE BLVD. FORT LAUDERDALE, FL 33322 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

FILED Mar 26, 2013

Secretary of State

CC5567502470

Officer/Director Detail:

Title D Title D

Name KHAN, SHOIB Name SIDDIQUI, NAFEES

Address 6946 E. WEDGEWOOD AVENUE Address 6946 E. WEDGEWOOD AVENUE

City-State-Zip: DAVIE FL 33331 City-State-Zip: DAVIE FL 33331

Title D

Name KHAN, NAJEEB U

Address 6946 E. WEDGEWOOD AVENUE

City-State-Zip: DAVIE FL 33331

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.

D

SIGNATURE: NAJEEB KHAN

Electronic Signature of Signing Officer/Director Detail

03/26/2013

Date