2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116377

Entity Name: SHOPS AT SADDLE CREEK, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD

SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

110 N WACKER DRIVE

SUITE 4000

CHICAGO, IL 60606 US

FEI Number: 05-0590697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD

FORT LAUDERDALE, FL 33324 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 May 03, 2024

Secretary of State

1407657102CC

Officer/Director Detail:

Title D Title VAS

PROCTOR, TOM SPOOK, STEPHEN A Name Name

Address 1801 HERMITAGE BOULEVARD Address 1801 HERMITAGE BLVD

> SUITE 100 SUITE 100

TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 City-State-Zip: City-State-Zip:

Title Title VAS VAT

HUDGINS, MARK S GRAY, LYNNE M Name Name

1801 HERMITAGE BOULEVARD 110 N WACKER DRIVE Address Address **SUITE 4000**

SUITE 100

TALLAHASSEE FL 32308 CHICAGO IL 60606 City-State-Zip: City-State-Zip:

Title VS Title VΤ

MCCARTHY, THOMAS D CHRISTENSEN, LAWRENCE J Name Name

110 N WACKER DRIVE 110 N WACKER DRIVE Address Address

SUITE 4000 SUITE 4000

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title Title

Name TOGNARELLI, MAURY R Name HAZEN, MAUREEN

Address 110 N WACKER DRIVE 1801 HERMITAGE BLVD Address

SUITE 4000 SUITE 100

City-State-Zip: CHICAGO IL 60606 City-State-Zip: TALLAHASSEE FL 32308

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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.

05/03/2024 VICE PRESIDENT SIGNATURE: MARK S HUDGINS

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D

Name FOOTE, CHAD

1801 HERMITAGE BLVD SUITE 100 Address

City-State-Zip: TALLAHASSEE FL 32308