

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2014
Secretary of State
CC2209241151

Entity Name: CARROLLWOOD COMMONS OUTPARCEL CORP.

Current Principal Place of Business:

3333 NEW HYDE PARK RD
SUITE 100
NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK RD
SUITE 100
NEW HYDE PARK, NY 11042 US

FEI Number: 59-3600486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, 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

Officer/Director Detail :

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CFO, TREASURER
Name COHEN, GLENN G.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR, PRESIDENT, CEO
Name HENRY, DAVID B.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE CHAIRMAN
Name COOPER, MILTON
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP, ASSISTANT SECRETARY
Name VASQUEZ, ARMAND
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name BRIAMONTE, BARBARA E.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT,
SECRETARY
Name RUBENSTEIN, BRUCE
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name SNYDER, CHRISTINA
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name FREEMAN, CHRISTOPHER
Address 3333 NEW HYDE PARK RD
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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.

SIGNATURE: NICOLE MCCARTHY

VICE PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, COO
Name FLYNN, CONOR C.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name PALACIO, DEBORAH I.
Address 3333 NEW HYDE PARK RD
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City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name IX, GREGORY S.
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name GOODWIN, JOHN
Address 3333 NEW HYDE PARK RD
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Title VP
Name DENIS, JOSEPH
Address 3333 NEW HYDE PARK RD
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Title VP
Name RAMON, JULIO
Address 3333 NEW HYDE PARK RD
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Title VP, ASSISTANT SECRETARY
Name SMITH, KEVIN
Address 3333 NEW HYDE PARK RD
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Title VP
Name LANDRO, LEAH
Address 3333 NEW HYDE PARK RD
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Title VP, ASSISTANT SECRETARY
Name PARRY, MICHAEL E.
Address 3333 NEW HYDE PARK RD
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Title VP
Name MCCARTHY, NICOLE

Title VP
Name BUJNICKI, DAVID
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Title VP, ASSISTANT SECRETARY
Name BAZYDLO, GARY
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Title ASSISTANT SECRETARY
Name JOHNSON, JOEL
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Title ASSISTANT SECRETARY
Name WELTER, JOHN
Address 3333 NEW HYDE PARK RD
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Title VP
Name WEINKRANZ, JOSHUA
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Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name COOPER, KIM
Address 3333 NEW HYDE PARK RD
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Title VP
Name MELSON, MICHAEL
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name ELLIOTT, MINA
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Title ASSISTANT SECRETARY
Name HAUSCARRIGUE, NICOLE

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Title ASSISTANT SECRETARY
Name SALZHANDLER, NORMA

Address 3333 NEW HYDE PARK RD
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Title VP
Name PUMA, PAUL

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Title VP
Name EDWARDS, RAYMOND
Address 3333 NEW HYDE PARK RD
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Title VP
Name NADLER, ROBERT
Address 3333 NEW HYDE PARK RD
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Title VP
Name JENSEN, SCOTT
Address 3333 NEW HYDE PARK RD
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Title VP, ASSISTANT SECRETARY
Name COX, STUART
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Title VP, CHIEF INFORMATION OFFICER
Name TADDEO, THOMAS
Address 3333 NEW HYDE PARK RD
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Title VP
Name SIMMONS, WILBUR E. III
Address 3333 NEW HYDE PARK RD
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Title VP
Name BRUIN, JAMES J.
Address 3333 NEW HYDE PARK RD
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Address 3333 NEW HYDE PARK RD
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Title VP
Name DOOLEY, PAUL

Address 3333 NEW HYDE PARK RD
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Title VP, CHIEF ACCOUNTING OFFICER
Name WESTBROOK, PAUL

Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name TURNER, RICK
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Title VP
Name GERBER, SCOTT
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Title SENIOR VICE PRESIDENT
Name ONUFREY, SCOTT
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Title ASSISTANT SECRETARY
Name MASONE, SUSAN L.
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Title ASSISTANT SECRETARY
Name BUCKSTEIN, TODD
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Title VP
Name BROWN, WILLIAM
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Title VP
Name JAMIESON, DAVID
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Title VP, ASSISTANT SECRETARY
Name PELOQUIN, BARBARA
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Title ASSISTANT SECRETARY
Name LEAVY, JENNIFER
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Title ASSISTANT SECRETARY
Name GIBSON, DANIEL
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Title ASSISTANT SECRETARY
Name CONNETT, TERRY
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Title VP
Name SMITH, KELLY
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Title ASSISTANT SECRETARY
Name ELLIS, SARAH H.
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Title ASSISTANT SECRETARY
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