

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000078114

**FILED**  
**Apr 11, 2016**  
**Secretary of State**  
**CC9869557971**

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

Title            EXECUTIVE VICE PRESIDENT, CHIEF  
                 INVESTMENT OFFICER, DIRECTOR  
Name            COOPER, ROSS  
Address        3333 NEW HYDE PARK RD  
                 SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title            EXECUTIVE VICE PRESIDENT  
Name            JAMIESON, DAVID  
Address        3333 NEW HYDE PARK RD  
                 SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title            SENIOR VICE PRESIDENT  
Name            BRUIN, JAMES J.  
Address        3333 NEW HYDE PARK RD  
                 SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

**Continues on page 2**

*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:** HARVEY G. WEINREB

**VICE PRESIDENT**

**04/11/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title VP  
Name BROWN, NICHOLAS  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name DENIS, JOSEPH  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name EDWARDS, RAYMOND  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title VP  
Name JENSEN, SCOTT  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name LANDRO, LEAH  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP, ASSISTANT SECRETARY  
Name O'CONNOR, HILARY J.  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP, ASSISTANT SECRETARY  
Name PELOQUIN, BARBARA

Title SENIOR VICE PRESIDENT, CHIEF  
INFORMATION OFFICER  
Name TADDEO, THOMAS  
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 VP, ASSISTANT SECRETARY  
Name COX, STUART  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name DOOLEY, PAUL  
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  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name IX, GREGORY S.  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name KLEIN, BRETT N.  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name NADLER, ROBERT  
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  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title VP  
Name RAMON, JULIO  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title VP  
Name SMITH, KELLY  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title VP  
Name THAYER, KATHLEEN  
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 WEINREB, HARVEY G.  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title ASSISTANT SECRETARY  
Name GAZERRO, KATHLEEN M.  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Name PUMA, PAUL  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title VP  
Name SIMMONS, WILBUR E. III  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title VP, ASSISTANT SECRETARY  
Name SMITH, KEVIN  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title VP  
Name VALENTI, DANA  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title VP  
Name WEINKRANZ, JOSHUA  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title VP, CHIEF ACCOUNTING OFFICER  
Name WESTBROOK, PAUL  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title ASSISTANT SECRETARY  
Name MASONE, SUSAN L.  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042