

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078114

FILED
Apr 15, 2013
Secretary of State
CC9000584564

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, CHIEF FINANCIAL
OFFICER AND TREASURER
Name COHEN, GLENN G.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT AND CHIEF OPERATING
OFFICER
Name PAPPAGALLO, MICHAEL V.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name COHEN, ADAM M.
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 VICE PRESIDENT AND 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 VICE PRESIDENT AND SECRETARY
Name RUBENSTEIN, BRUCE
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: ADAM M. COHEN

VP

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 FLYNN, CONOR
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 VICE PRESIDENT AND ASSISTANT SECRETARY
Name BAZYDLO, GARY
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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

Title ASSISTANT SECRETARY
Name GOODWIN, JOHN
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 RAMON, JULIO
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name SMITH, KEVIN
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name LANDRO, LEAH

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

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

Title VP
Name KURZ, FREDERICK
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 ASSISTANT SECRETARY
Name JOHNSON, JOEL
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name WELTER, JOHN
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 ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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

Title VP
Name MELSON, MICHAEL

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name PARRY, MICHAEL E.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title VP
Name MCCARTHY, NICOLE
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title ASSISTANT SECRETARY
Name SALZHANDLER, NORMA
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title VP
Name PUMA, PAUL
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
Name NADLER, ROBERT
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 VICE PRESIDENT AND ASSISTANT SECRETARY
Name COX, STUART
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title VICE PRESIDENT AND CHIEF INFORMATION
OFFICER
Name TADDEO, THOMAS
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title ASSISTANT SECRETARY
Name ELLIOTT, MINA
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title ASSISTANT SECRETARY
Name HAUSCARRIAGUE, NICOLE
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 VICE PRESIDENT AND 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 TURNER, RICK
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title VP
Name GERBER, SCOTT
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title VP
Name ONUFREY, SCOTT
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
Title ASSISTANT SECRETARY
Name BUCKSTEIN, TODD
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
Name BROWN, WILLIAM
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042