

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000078114

**Entity Name:** CARROLLWOOD COMMONS OUTPARCEL CORP.

**Current Principal Place of Business:**

500 NORTH BROADWAY, SUITE 201  
JERICHO, NY 11753

**Current Mailing Address:**

500 NORTH BROADWAY, SUITE 201  
JERICHO, NY 11753 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 ASSISTANT SECRETARY  
Name LEE, JASON  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name BRIAMONTE, BARBARA E.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name DOMB, DAVID  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title VP  
Name GERBER, SCOTT  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name FLYNN, CONOR C.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name JAMIESON, DAVID  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name GAZERRO, KATHLEEN M.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name KLEIN, BRETT N.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

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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:** HARVEY G. WEINREB

**OFFICER**

**04/28/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title OFFICER  
Name GLAZER, GEOFFREY  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name BUJNICKI, DAVID  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name BROWN, NICHOLAS  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name THAYER, KATHLEEN  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name WESTBROOK, PAUL  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name COX, STUART  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name COHEN, GLENN G.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name WEINREB, HARVEY G.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name COHEN, GLENN G.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name SIMMONS, III, WILBUR (TOM) E.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name RAMON, JULIO

Title OFFICER  
Name EDWARDS, RAYMOND  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name COOPER, ROSS  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name RUBENSTEIN, BRUCE  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name O'CONNOR, HILARY J.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name TADDEO, THOMAS  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name BAZYDLO, GARY J.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name COOPER, ROSS  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name FLYNN, CONOR C.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name WEINKRANZ, JOSHUA  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name MASONE, SUSAN L.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title OFFICER  
Name PALACIO, DEBORAH I.  
Address 500 NORTH BROADWAY, SUITE 201

Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title OFFICER  
Name FREEMAN, CHRISTOPER  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title SENIOR VICE PRESIDENT  
Name LANDRO, LEAH  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title OFFICER  
Name DOOLEY, PAUL  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title CHIEF TECHNOLOGY OFFICER  
Name FISHER, KENNETH  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title VP  
Name TEICHMAN, WILLIAM  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title VP  
Name ROTHSCHILD, VALERIE M.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title ASSISTANT SECRETARY  
Name BRIAMONTE, BARBARA E.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

City-State-Zip: JERICO NY 11753  
Title VP  
Name MAISCH, JENNIFER  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title VP  
Name HASSAN, ELAINE T.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title OFFICER  
Name COOPER, MILTON  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title VP  
Name FISHER, KENNETH  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title VP  
Name DECKER, CARMEN  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title VP  
Name ROSSI, M. CHRISTINA  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
Title VP  
Name LEE, JASON  
Address 500 NORTH BROADWAY, SUITE 201  
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