


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90094 044 ***150.00

DOCUMENT # P99000006635	
1. Entity Name 880 Mandalay Avenue Inc.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business c/o ING 230 Park Ave. Clarion Partners Suite, Apt. #, etc. 12th Floor	3. Mailing Address c/o ING Clarion 230 Park Ave. Partners Suite, Apt. #, etc. 12th Floor
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City & State New York, NY	City & State New York, NY	4. FEI Number 13-4046808	Applied For <input type="checkbox"/> Not Applicable
Zip 10169	Country USA	Zip 10169	Country USA

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name Corporation Service Company		
	Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street		
City	Tallahassee	FL	Zip Code 32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when recapturing) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Director Stephen J. Furnary ING Clarion Partners, 230 Park Ave. New York, NY 10169	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice Pres. and Director Frank L. Sullivan, Jr. ING Clarion Partners, 230 Park Ave. New York, NY 10169	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice Pres. and Director Charles Grossman ING Clarion Partners, 230 Park Ave. New York, NY 10169	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres. Secretary and Treasurer Peter H. Zappulla ING Clarion Partners, 230 Park Ave. New York, NY 10169	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Sherry Freitas Riverwood 100 Bldg., 3350 Riverwood Atlanta, GA 30339 Parkway	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Douglas Bowen ING Clarion Partners, 230 Park Ave. New York, NY 10169	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Stephen J. Furnary, President & Director** 4/14/04 212-883-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachment

44038389

999000006635

ATTACHMENT

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)
OF 880 MANDALAY AVENUE INC.**

10. Officers and Directors

Title: Vice President
Name: J. Michael O'Brien
Address: c/o ING Clarion Partners
230 Park Avenue, 12th Floor
New York, NY 10169

11. Title: Assistant Secretary
Name: Walter H. Curchack
Address: c/o Bryan Cave LLP
1290 Avenue of the Americas
New York, NY 10104

12. Title: Assistant Treasurer and Assistant Secretary
Name: Patrick J. Tully
Address: c/o ING Clarion Partners
230 Park Avenue, 12th Floor
New York, NY 10169