

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90158 049 ***150.00

DOCUMENT # 661350
 1. Entity Name
BFC FINANCIAL CORPORATION



Principal Place of Business Mailing Address
 P. O. BOX 5403 P. O. BOX 5403
 FT. LAUDERDALE, FL 33310-5403 US FT. LAUDERDALE, FL 33310-5403 US

14006006

2. Principal Place of Business 3. Mailing Address
2100 N. CYPRESS CREEK ROAD
 Suite, Apt. #, etc. Suite, Apt. #, etc.



04222005 Chg-P CR2E034 (10/03)

City & State City & State
Ft. Lauderdale, Fl.
 Zip Country Zip Country
33309 U.S.

4. FEI Number Applied For
59-2022148 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

LEVAN, ALAN B.
 1750 E. SUNRISE BLVD.
 3RD FLOOR
 FT. LAUDERDALE, FL 33304

Name
 Street Address (P.O. Box Number is Not Acceptable)
2100 N. CYPRESS CREEK ROAD
 City State Zip Code
Ft. Lauderdale FL 33309

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEVAN, ALAN B. 1750 E. SUNRISE BLVD., 3RD FLOOR FT. LAUDERDALE, FL 33304 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>2100 N. CYPRESS CREEK ROAD Ft. Lauderdale, FL 33309</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERTNOY, EARL 1750 E. SUNRISE BLVD., 3RD FLOOR FT. LAUDERDALE, FL 33304 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>2100 N. CYPRESS CREEK ROAD Ft. LAUDERDALE, FL 33309</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS GILBERT, GLEN R. 1750 E. SUNRISE BLVD., 3RD FLOOR FT. LAUDERDALE, FL 33304 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>2100 N. CYPRESS CREEK ROAD Ft. LAUDERDALE, FL 33309</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABDO, JOHN, E 1750 E. SUNRISE BLVD., 3RD FLOOR FT. LAUDERDALE, FL 33304 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>2100 N. CYPRESS CREEK ROAD Ft. LAUDERDALE, FL 33309</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOLZMANN, OSCAR 1750 E. SUNRISE BLVD., 3RD FLOOR FT. LAUDERDALE, FL 33304 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>2100 N. CYPRESS CREEK ROAD Ft. LAUDERDALE, FL 33309</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STERLING, NEIL 1750 E. SUNRISE BLVD., 3RD FLOOR FT. LAUDERDALE, FL 33304 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>2100 N. CYPRESS CREEK ROAD Ft. LAUDERDALE, FL 33309</i>

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 Block 11 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE: *GLEN R. GILBERT* **GLEN R. GILBERT**
 Executive Vice President Date: *4/22/2005* Daytime Phone #: *(954) 760-5200*

ATTACHMENT

#002952
6601350

ADDITIONS

D. Keith Cobb
2100 W. Cypress Creek Road
Fort Lauderdale, FL 33309

D

Phil Bakes
2100 W. Cypress Creek Road
Fort Lauderdale, FL 33309

V