

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661350

FILED
Apr 21, 2009
Secretary of State

Entity Name: BFC FINANCIAL CORPORATION

Current Principal Place of Business:

2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

JEANETTE SAUNDERS
PO BOX 5403
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 59-2022148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVAN, ALAN B.
2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVAN, ALAN B.
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: PERTNOY, EARL
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: O () Delete
Name: JOHN K. GRELE
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: ABDO, JOHN, E
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: HOLZMANN, OSCAR
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: STERLING, NEIL
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ABDO, JOHN,E
Address: 2100 W. CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STERLING, NEIL
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN B. LEVAN

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date