


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2004 8:00 am
Secretary of State

02-24-2004 90002 005 ***150.00

DOCUMENT # F95000006132					
1. Entity Name LIBERTY PROPERTY DEVELOPMENT CORP.					
Principal Place of Business 65 VALLEY STREAM PARKWAY, SUITE 100 MALVERN, PA 19355			Mailing Address 65 VALLEY STREAM PARKWAY, SUITE 100 MALVERN, PA 19355		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-2790437	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VC	<input type="checkbox"/> Delete	TITLE	Director of Strategic Initiatives	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENNY, JOESPH P		NAME	Denny, Joseph P.	
STREET ADDRESS	65 VALLEY STREAM PKWY		STREET ADDRESS	65 Valley Stream Parkway	
CITY-ST-ZIP	MALVERN, PA 19355		CITY-ST-ZIP	Malvern, PA 19355	
TITLE	EVPC	<input type="checkbox"/> Delete	TITLE	COO & EXEC. VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FENZA, ROBERT E.		NAME	Fenza, Robert E.	
STREET ADDRESS	65 VALLEY STREAM PKWY		STREET ADDRESS	65 Valley Stream Parkway	
CITY-ST-ZIP	MALVERN, PA 19355		CITY-ST-ZIP	Malvern, PA 19355	
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWES, JAMES J		NAME		
STREET ADDRESS	65 VALLEY STREAM PKWY		STREET ADDRESS		
CITY-ST-ZIP	MALVERN, PA 19355		CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HAMMERS, DAVID		NAME	Goldschmidt Robert	
STREET ADDRESS	65 VALLEY STREAM PKWY		STREET ADDRESS	4630 Woodland Corp. Blvd., Suite 150	
CITY-ST-ZIP	MALVERN, PA 19355		CITY-ST-ZIP	Tampa, FL 33614	
TITLE	C	<input checked="" type="checkbox"/> Delete	TITLE	Pres., CEO + Chairman	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROUSE, WILLARD G III		NAME	Hankowsky, William P.	
STREET ADDRESS	65 VALLEY STREAM PKWY		STREET ADDRESS	65 Valley Stream Parkway	
CITY-ST-ZIP	MALVERN, PA 19355		CITY-ST-ZIP	Malvern, PA 19355	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELOACH, THOMAS C		NAME		
STREET ADDRESS	65 VALLEY STREAM PARKWAY, SUITE 100		STREET ADDRESS		
CITY-ST-ZIP	MALVERN, PA 19355		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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>James J. Bowes</i>			2-11-04		610-648-1700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR James J. Bowes, Secretary			Date		Daytime Phone #

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LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL DIRECTORS

<u>Name</u>	<u>Business Address</u>
Frederick F. Buchholz	c/o Liberty Property Trust 65 Valley Stream Parkway, Suite 100 Malvern, PA 19355
Daniel P. Garton	c/o American Airlines 4333 Amon Carter Blvd. Mail Drop 5625 Fort Worth, TX 76155
J. Anthony Hayden	c/o Beacon Commercial Real Estate, Inc. Eight Tower Bridge 161 Washington Street, Suite 1025 Conshohocken, PA 19428
M. Leanne Lachman	c/o Liberty Property Trust 65 Valley Stream Parkway, Suite 100 Malvern, PA 19355
David L. Lingerfelt	c/o LandAmerica Exchange Company 9011 Arboretum Pkwy., 3 rd Floor Richmond, VA 23236
John Miller	c/o Liberty Property Trust 65 Valley Stream Parkway, Suite 100 Malvern, PA 19355
Stephen B. Siegel	c/o CB Richard Ellis, Inc. 200 Park Avenue New York, NY 10166

Attachment

LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL PRINCIPAL
OFFICERS

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
George J. Alburger, Jr.	Executive Vice President	65 Valley Stream Parkway, Suite 100 Malvern, PA