


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90008 003 ***150.00

DOCUMENT # F95000006132

1. Entity Name
LIBERTY PROPERTY DEVELOPMENT CORP.



40017643

Principal Place of Business
**500 CHESTERFIELD PARKWAY
 MALVERN, PA 19355**

Mailing Address
**500 CHESTERFIELD PARKWAY
 MALVERN, PA 19355**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01122006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number
23-2790437

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSI DENNY, JOESPH P <input checked="" type="checkbox"/> Delete 500 CHESTERFIELD PARKWAY MALVERN, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COEV FENZA, ROBERT E. <input type="checkbox"/> Delete 500 CHESTERFIELD PARKWAY MALVERN, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOWES, JAMES J <input type="checkbox"/> Delete 500 CHESTERFIELD PARKWAY MALVERN, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOLDSCHMIDT, ROBERT <input type="checkbox"/> Delete 4630 WOODLAND CORP. BLVD STE 150 TAMPA, FL 33614
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEC HANKOWSKY, WILLIAM P <input type="checkbox"/> Delete 500 CHESTERFIELD PARKWAY MALVERN, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELOACH, THOMAS C <input type="checkbox"/> Delete 500 CHESTERFIELD PARKWAY MALVERN, PA 19355

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition George J. Alburger, Jr. 500 Chesterfield Parkway Malvern, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition William P. Hankowsky 500 Chesterfield Parkway Malvern, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: James J. Bowes Date: 1-24-06 Daytime Phone #: 610-648-1700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 40017624
F95000006132

LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL PRINCIPAL OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael T. Hagan	Senior Vice President Chief Investment Officer	500 Chesterfield Parkway Malvern, PA

ATTACHMENT 40017624
#95000006132

LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL DIRECTORS

<u>Name</u>	<u>Business Address</u>
Frederick F. Buchholz	c/o Liberty Property Trust 500 Chesterfield Parkway 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, LLC Eight Tower Bridge 161 Washington Street, Suite 1025 Conshohocken, PA 19428
M. Leanne Lachman	c/o Liberty Property Trust 500 Chesterfield Parkway Malvern, PA 19355
David L. Lingerfelt	c/o LandAmerica Exchange Company 9011 Arboretum Pkwy., 3 rd Floor Richmond, VA 23236
Jose A. Mejia	c/o Lucent Technologies Supply Chain Networks 600 Mountain Avenue, Room 6C341 Murray Hill, NJ 07974
John Miller	c/o Liberty Property Trust 500 Chesterfield Parkway Malvern, PA 19355
Stephen B. Siegel	c/o CB Richard Ellis, Inc. 200 Park Avenue New York, NY 10166