

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003892

FILED
Feb 28, 2008
Secretary of State

Entity Name: THE RELATED REALTY GROUP, INC.

Current Principal Place of Business:

C/O RELATED COMPANIES, L.P.
60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O RELATED COMPANIES, L.P.
60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 13-3627393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: ROSS, STEPHEN M
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: DVPT () Delete
Name: BRENNER, MICHAEL
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: DP () Delete
Name: BLAU, JEFF T
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: VPS () Delete
Name: MCGUIRE, SUSAN J
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Title: VP () Delete
Name: ANGELO, GENE
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL BRENNER

EVP

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date