

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2010
Secretary of State**

DOCUMENT# 100745

Entity Name: BOVIS LEND LEASE, INC.

Current Principal Place of Business:

200 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10166 US

New Principal Place of Business:

Current Mailing Address:

5909 PEACHTREE DUNWOODY ROAD
SUITE 500
ATLANTA, GA 30328 US

New Mailing Address:

200 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10166 US

FEI Number: 56-0315630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONNOR, DALE
Address: 200 PARK AVE., 9TH FLOOR
City-St-Zip: NEW YORK, NY 10166

Title: EVP
Name: ARFSTEN, JEFFREY
Address: ONE NORTH WACKER DRIVE, STE 850
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: CHRIS, SOUTHER
Address: ONE NORTH WACKER DRIVE, SUITE 850
City-St-Zip: CHICAGO, IL 60606

Title: EVP
Name: DRIGGS, RICHARD
Address: 48 PERIMETER CENTER EAST
City-St-Zip: ATLANTA, GA 30346

Title: SECY
Name: CHRISTENSEN-SJOGREN, LINDA
Address: 200 PARK AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10166

Title: TRES
Name: ROBINSON, BRAD
Address: 2300 YORKMONT ROAD, SUITE 700
City-St-Zip: CHARLOTTE, NC 28217

I hereby 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 all other like empowered.

SIGNATURE: LINDA CHRISTENSEN-SJOGREN

SECY

09/17/2010

Electronic Signature of Signing Officer or Director

Date