

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 661350

**FILED  
Mar 22, 2013  
Secretary of State  
CC3408581060**

**Entity Name:** BFC FINANCIAL CORPORATION

**Current Principal Place of Business:**

401 EAST LAS OLAS BLVD SUITE 800  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

PO BOX 39000  
FT. LAUDERDALE, FL 33303 US

**FEI Number:** 59-2022148

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LEVAN, ALAN B.  
401 EAST LAS OLAS BLVD SUITE 800  
FORT LAUDERDALE, FL 33301 US

*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

**Officer/Director Detail :**

Title PD  
Name LEVAN, ALAN B.  
Address PO BOX 39000  
City-State-Zip: FT. LAUDERDALE FL 33303

Title D  
Name ABDO, JOHN E  
Address PO BOX 39000  
City-State-Zip: FT. LAUDERDALE FL 33303

Title OFFICER  
Name JOHN K. GRELLE  
Address PO BOX 39000  
City-State-Zip: FT. LAUDERDALE FL 33303

Title O/D  
Name WISE, SETH  
Address PO BOX 39000  
City-State-Zip: FT. LAUDERDALE FL 33303

Title O/D  
Name LEVAN, JARETT  
Address PO BOX 39000  
City-State-Zip: FT. LAUDERDALE FL 33303

*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:** JOHN K GRELLE

**CFO**

**03/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date