

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661350

FILED
Jan 29, 2016
Secretary of State
CC7854487620

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:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: MICHAEL REINHOLD

01/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ABDO, JOHN,E
Address 401 EAST LAS OLAS BLVD SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title O
Name LOPEZ, RAY
Address 401 EAST LAS OLAS BLVD SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title O/D
Name WISE, SETH
Address 401 EAST LAS OLAS BLVD SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title ACTING CHAIRMAN, CEO,
PRESIDENT
Name LEVAN, JARETT
Address 401 EAST LAS OLAS BLVD SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

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: RAY LOPEZ

CFO

01/29/2016

Electronic Signature of Signing Officer/Director Detail

Date