FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 385058 (3)

1. Corporation Name

THE ROUSE COMPANY OF FLORIDA, INC.

Principal Place of Business

C/O JOHN J. SZYMANSKI, TAX DEPT.
THE ROUSE COMPANY BUILDING
COLUMBIA MD 21044

Mailing Address

C/O JOHN J. SZYMANSKI, TAX DEPT
THE ROUSE COMPANY BUILDING
COLUMBIA MD 21044
US

3. Date Incorporated or Qualified: 06/30/1971

3a. Date of Last Report: 04/27/1995

4. FEI Number: 52-0914189 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
1	VT	DONAHUE, JEFFREY H.	10275 LITTLE PATUXENT PW	COLUMBIA MD	☐
2	EVP	ALEXANDER BRUCE D	10275 LITTLE PATUXENT PARKWAY	COLUMBIA MD	☐
3	VS	RICHARD G MCCAULEY	10275 LITTLE PATUXENT PW	COLUMBIA MD	☒
4	V	SZYMANSKI, JOHN J	10275 LITTLE PATUXENT PW	COLUMBIA, MD 0	☐
5	P	DEERING, ANTHONY W.	10275 LITTLE PATUXENT PW	COLUMBIA MD	☐
6	C	DEVITO, MATHIS J.	10275 LITTLE PATUXENT PW	COLUMBIA, MD 0	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1					☐	☐
2					☐	☐
3	Secretary	Bruce I. Rothschild	10275 Little Patuxent Pk	~~Columbia MD 21044~~	☐	☒
4					☐	☐
5					☐	☐
6					☐	☐

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John J. Szymanski, VP 4/25/96 (410) 992-6468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Officers and Directors - September 28, 1995

The Rouse Company of Florida, Inc. (130)

Incorporated State:	Florida
Incorporated Date:	06/30/1971

Directors	Name
Director	David H. Benson
	Jeremiah E. Casey
	Mathias J. DeVito
	Anthony W. Deering
	Rohit M. Desai
	Juanita T. James
	Thomas J. McHugh
	Hanne M. Merriman
	Roger W. Schipke
	Alexander B. Trowbridge

Officers	Name
President & Chief Executive Officer	Anthony W. Deering
Executive Vice-President	Douglas A. McGregor
Senior Vice-President	Bruce D. Alexander
	Duke S. Kassolis
	Paul I. Latta, Jr.
	Robert Minutoli
	Robert D. Riedy
	Alton J. Scavo
	Jerome D. Smalley
Senior Vice-President & Chief Financial Officer	Jeffrey H. Donahue
Senior Vice-President & Controller	George L. Yungmann
Vice-President, General Counsel & Secretary	Bruce I. Rothschild
Vice-President	Anthony F. Albanese
	Laurin B. Askew, Jr.
	William D. Boden
	Paul C. Fickinger
	Kenneth M. Marty
	Karen C. Weir
	Ronald C. Wickwire
	B. Owen Williams
Vice-President & Treasurer	Patricia H. Dayton
Vice-President & Controller	Gary M. Rivers
Controller	Holly J. Stagmer
Vice-President & Assistant Controller	John J. Szymanski
Vice-President & Associate General Counsel & Assistant Secretary	Gordon H. Glenn
	James D. Lano
	David R. Schwiesow
	John W. Steele, III
Assistant Secretary	Kathleen E. Barry
	Nancy E. Everett
	Vicki B. Finkelstein
	Richard E. Galen

Officers and Directors - September 28, 1995

Assistant Secretary	E. Bernard Justis Arianne Hale Monroe M. Lucinda Motsko Jeffrey C. Palkovitz Donna M. Sills Suzanne Kirby Welch Beverly J. White Gregory E. Zimmerman