

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000096

FILED
Apr 18, 2008
Secretary of State

Entity Name: FOREST CITY RENTAL PROPERTIES CORPORATION

Current Principal Place of Business:

50 PUBLIC SQUARE, STE. 1360
CLEVELAND, OH 44113

New Principal Place of Business:

Current Mailing Address:

50 PUBLIC SQUARE, STE. 1360
CLEVELAND, OH 44113

New Mailing Address:

FEI Number: 34-1044033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: MILLER, SAMUEL H
Address: 50 PUBLIC SQUARE, STE. 1100
City-St-Zip: CLEVELAND, OH 44113

Title: DVAS () Delete
Name: RATNER, ALBERT B
Address: 50 PUBLIC SQUARE, STE. 1100
City-St-Zip: CLEVELAND, OH 44113

Title: DCOB () Delete
Name: RATNER, CHARLES A
Address: 50 PUBLIC SQUARE, STE. 1100
City-St-Zip: CLEVELAND, OH 44113

Title: DCEO () Delete
Name: RATNER, JAMES A
Address: 50 PUBLIC SQUARE, STE. 1100
City-St-Zip: CLEVELAND, OH 44113

Title: VAS () Delete
Name: SMITH, THOMAS G
Address: 50 PUBLIC SQUARE, STE 1100
City-St-Zip: CLEVELAND, OH 44113

Title: VS () Delete
Name: PRESTI, GERALYN M
Address: 50 PUBLIC SQUARE, STE 1360
City-St-Zip: CLEVELAND, OH 44113

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: EVP (X) Change () Addition
Name: LARUE, DAVID J
Address: 50 PUBLIC SQUARE, STE 1100
City-St-Zip: CLEVELAND, OH 44113

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: GERALYN M PRESTI

VS

04/18/2008

Electronic Signature of Signing Officer or Director

Date