2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000096

Entity Name: FOREST CITY RENTAL PROPERTIES CORPORATION

FILED Apr 06, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

50 PUBLIC SQUARE, STE. 1360 CLEVELAND, OH 44113

Current Mailing Address: New Mailing Address:

50 PUBLIC SQUARE, STE. 1360 CLEVELAND, OH 44113

FEI Number: 34-1044033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U:

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: VPT

Name: KANE, LINDA M

Address: 50 PUBLIC SQUARE, STE. 1400 City-St-Zip: CLEVELAND, OH 44113

Title: EVP

Name: O'BRIEN, ROBERT G

Address: 50 PUBLIC SQUARE, STE. 1100 City-St-Zip: CLEVELAND, OH 44113

Title: DC

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

Title: DCEO

Name: RATNER, JAMES A

Address: 50 PUBLIC SQUARE, STE. 1100 City-St-Zip: CLEVELAND, OH 44113

Title: DEVP

Name: LARUE, DAVID J

Address: 50 PUBLIC SQUARE, STE 1100 City-St-Zip: CLEVELAND, OH 44113

Title: SEC

Name: PRESTI, GERALYN M
Address: 50 PUBLIC SQUARE, STE 1360
City-St-Zip: CLEVELAND, OH 44113

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: GERALYN M. PRESTI SECR 04/06/2012