

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004667

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: GGP-LAKELAND, INC.

**Current Principal Place of Business:**

110 NORTH WACKER DRIVE  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

110 NORTH WACKER DRIVE  
BSC R-13  
CHICAGO, IL 60606

**New Mailing Address:**

FEI Number: 34-1539133      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: MICHAELS, ROBERT A  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: DCEO ( ) Delete  
Name: BUCKSBAUM, JOHN  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: VTD ( ) Delete  
Name: FREILBAUM, BERNARD  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: VAS ( ) Delete  
Name: BAYER, JOEL  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: VAS ( ) Delete  
Name: GERN, RONALD L  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: S ( ) Delete  
Name: EISENBERG, MARSHALL E  
Address: TWO NORTH LASALLE STREET, SUITE 2200  
City-St-Zip: CHICAGO, IL 60602

**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: D (X) Change ( ) Addition  
Name: STAWIKEY, MARY S  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change ( ) Addition  
Name: HAY, SUZANNE M  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: VPS (X) Change ( ) Addition  
Name: GERN, RONALD L  
Address: 110 NORTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

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: BERNARD FREIBAUM

EVP

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date