

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001706

FILED  
May 17, 2010  
Secretary of State

**Entity Name:** BOVIS LEND LEASE HOLDINGS, INC.

**Current Principal Place of Business:**

4221 W BOY SCOUT BLVD SUITE 730  
TAMPA, FL 33607

**New Principal Place of Business:**

200 PARK AVENUE, 9TH FLOOR  
NEW YORK, NY 10166

**Current Mailing Address:**

200 PARK AVENUE 9TH FLOOR  
NEW YORK, NY 10166

**New Mailing Address:**

48 PERIMETER CENTER EAST  
ATLANTA, GA 30346

**FEI Number:** 13-3483721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BELLAMAN, MICHAEL  
Address: 200 PARK AVENUE 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10166

Title: DVP  
Name: SOUTHER, CHRIS  
Address: 200 PARK AVENUE 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10166

Title: D  
Name: ARFSTEN, JEFFREY  
Address: 200 PARK AVENUE 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10166

Title: S  
Name: CHRISTENSEN, LINDA  
Address: 200 PARK AVENUE 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10166

Title: T  
Name: ROBINSON, BRAD  
Address: 200 PARK AVENUE 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10166

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: LINDA CHRISTENSEN

S

05/17/2010

Electronic Signature of Signing Officer or Director

Date