

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000300

FILED  
May 01, 2008  
Secretary of State

Entity Name: DEVELOPERS DIVERSIFIED REALTY CORPORATION

**Current Principal Place of Business:**

3300 ENTERPRISE PKWY  
BEACHWOOD, OH 44122

**New Principal Place of Business:**

**Current Mailing Address:**

3300 ENTERPRISE PKWY  
BEACHWOOD, OH 44122

**New Mailing Address:**

FEI Number: 34-1723097      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: P ( ) Delete  
Name: JACOBSTEIN, DAVID  
Address: 3300 ENTERPRISE PKWY  
City-St-Zip: BEACHWOOD, OH 44122

Title: VD ( ) Delete  
Name: SCHOFF, JAMES A  
Address: 3300 ENTERPRISE PKWY  
City-St-Zip: BEACHWOOD, OH 44122

Title: D ( ) Delete  
Name: ADAMS, ALBERT T  
Address: 3200 NATIONAL CITY CENTER  
City-St-Zip: CLEVELAND, OH 44114

Title: VT ( ) Delete  
Name: SCHAFER, WILLIAM H  
Address: 3300 ENTERPRISE PARKWAY  
City-St-Zip: BEACHWOOD, OH 44122

Title: VS ( ) Delete  
Name: ALLGOOD, JOAN V  
Address: 3300 ENTERPRISE PARKWAY  
City-St-Zip: BEACHWOOD, OH 44122

Title: VP ( ) Delete  
Name: SCHULTZ, CRAIG A  
Address: 3300 ENTERPRISE PARKWAY  
City-St-Zip: BEACHWOOD, OH 44122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HURWITZ, DANIEL  
Address: 3300 ENTERPRISE PKWY  
City-St-Zip: BEACHWOOD, OH 44122

Title: CEO (X) Change ( ) Addition  
Name: WOLSTEIN, SCOTT A  
Address: 3300 ENTERPRISE PKWY  
City-St-Zip: BEACHWOOD, OH 44122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: SCHAFER, WILLIAM H  
Address: 3300 ENTERPRISE PARKWAY  
City-St-Zip: BEACHWOOD, OH 44122

Title: SEC (X) Change ( ) Addition  
Name: ALLGOOD, JOAN V  
Address: 3300 ENTERPRISE PARKWAY  
City-St-Zip: BEACHWOOD, OH 44122

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: CRAIG A SCHUTLZ

VP

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date