

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 29, 2009
Secretary of State**

DOCUMENT# F93000000300

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

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: BRUCE, TIMOTHY J
Address: 3300 ENTERPRISE PKWY
City-St-Zip: BEACHWOOD, OH 44122

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

Title: SVP () Delete
Name: WEISS, DAVID E
Address: 3300 ENTERPRISE PKWY
City-St-Zip: BEACHWOOD, OH 44122

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

Title: SEC () 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: VP (X) Change () Addition
Name: SABATOS, JOHN
Address: 3300 ENTERPRISE PKWY
City-St-Zip: BEACHWOOD, OH 44122

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: SVP (X) Change () Addition
Name: SCHULTZ, CRAIG A
Address: 3300 ENTERPRISE PARKWAY
City-St-Zip: BEACHWOOD, OH 44122

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 SCHULTZ

SVP

10/29/2009

Electronic Signature of Signing Officer or Director

Date