

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000300

FILED  
Apr 27, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: SABATOS, JOHN  
Address: 3300 ENTERPRISE PKWY  
City-St-Zip: BEACHWOOD, OH 44122

Title: CEO  
Name: HURWITZ, DANIEL B  
Address: 3300 ENTERPRISE PKWY  
City-St-Zip: BEACHWOOD, OH 44122

Title: SEC  
Name: WEISS, DAVID E  
Address: 3300 ENTERPRISE PKWY  
City-St-Zip: BEACHWOOD, OH 44122

Title: CFO  
Name: OAKES, DAVID J  
Address: 3300 ENTERPRISE PARKWAY  
City-St-Zip: BEACHWOOD, OH 44122

Title: SVP  
Name: SCHULTZ, CRAIG A  
Address: 3300 ENTERPRISE PKWY  
City-St-Zip: BEACHWOOD, OH 44122

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: CRAIG A SCHULTZ

SVP

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date