

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000442

FILED
Apr 18, 2008
Secretary of State

Entity Name: FOREST CITY EAST COAST, INC.

Current Principal Place of Business:

TERMINAL TOWER, 50 PUBLIC SQUARE
SUITE 1360
CLEVELAND, OH 44113 US

New Principal Place of Business:

Current Mailing Address:

TERMINAL TOWER, 50 PUBLIC SQUARE
SUITE 1360
CLEVELAND, OH 44113 US

New Mailing Address:

FEI Number: 34-1630788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RATNER, JAMES A
Address: 1160 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: D () Delete
Name: RATNER, CHARLES A
Address: 1160 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: TS () Delete
Name: SMITH, THOMAS G
Address: 1160 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: VASD () Delete
Name: MCCOWN, LAYTON
Address: 1160 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: V () Delete
Name: LARUE, DAVID J
Address: 1160 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: V () Delete
Name: RATNER, BRIAN
Address: 1160 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RATNER, JAMES A
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: D (X) Change () Addition
Name: RATNER, CHARLES A
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: S (X) Change () Addition
Name: PRESTI, GERALYN M
Address: 1360 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: VASD (X) Change () Addition
Name: MCCOWN, LAYTON
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: V (X) Change () Addition
Name: LARUE, DAVID J
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

Title: V (X) Change () Addition
Name: RATNER, BRIAN
Address: 1100 TERMINAL TOWER, 50 PUBLIC SQ
City-St-Zip: CLEVELAND, OH 44113 US

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: GERALYN M PRESTI

SEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date