

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004084 (8)

1. Corporation Name

ROUSE-FORT MYERS, INC.



Principal Place of Business

Mailing Address

10275 LITTLE PATUXENT PKWY
THE ROUSE COMPANY
COLUMBIA MD 21044

10275 LITTLE PATUXENT PKWY
THE ROUSE COMPANY
COLUMBIA MD 21044

3. Date Incorporated or Qualified

08/23/1995

3a. Date of Last Report

4. FEI Number

52-1941258

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P
DEERING, ANTHONY W
STREET ADDRESS
10275 LITTLE PATUXENT PKWY
CITY-ST-ZIP
COLUMBIA MD

TITLE ☐ DELETE

NAME
V
MCGREGOR, DOUGLAS A
STREET ADDRESS
10275 LITTLE PATUXENT PKWY
CITY-ST-ZIP
COLUMBIA MD

TITLE ☐ DELETE

NAME
D
BENSON, DAVID H
STREET ADDRESS
10275 LITTLE PATUXENT PKWY
CITY-ST-ZIP
COLUMBIA MD

TITLE ☐ DELETE

NAME
V
DONAHUE, JEFFREY H
STREET ADDRESS
10275 LITTLE PATUXENT PKWY
CITY-ST-ZIP
COLUMBIA MD

TITLE ☐ DELETE

NAME
D
CASEY, JEREMIAH E
STREET ADDRESS
10275 LITTLE PATUXENT PKWY
CITY-ST-ZIP
COLUMBIA MD

TITLE ☐ DELETE

NAME
V
ALEXANDER, BRUCE D
STREET ADDRESS
10275 LITTLE PATUXENT PKWY
CITY-ST-ZIP
COLUMBIA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

JOHN J. SZYMANSKI, VP.

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/25/96 410-992-6468

CR2E034 (12/95)

Officers and Directors - September 28, 1995

Rouse-Fort Myers, Inc. (375)

Incorporated State: Maryland
Incorporated Date: 07/26/1995

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Registered Agent</u>
Florida	07/26/1995	C T Corporation System 1200 South Pine Island Road Plantation, FL 33324

Directors
Director

Name
David H. Benson
Jeremiah E. Casey
Mathias J. DeVito
Anthony W. Deering
Rohit M. Desai
Juanita T. James
Thomas J. McHugh
Hanne M. Merriman
Roger W. Schipke
Alexander B. Trowbridge

Officers

President & Chief Executive Officer
Executive Vice-President
Senior Vice-President

Senior Vice-President & Chief Financial Officer
Senior Vice-President & Controller
Vice-President, General Counsel & Secretary
Vice-President

Vice-President & Treasurer
Vice-President & Controller
Vice-President & Assistant Controller

Name
Anthony W. Deering
Douglas A. McGregor
Bruce D. Alexander
Duke S. Kassolis
Paul I. Latta, Jr.
Robert Minutoli
Robert D. Riedy
Alton J. Scavo
Jerome D. Smalley
Larry M. Wolf
Jeffrey H. Donahue
George L. Yungmann
Bruce J. Rothschild
Anthony F. Albanese
Laurin B. Askew, Jr.
William D. Boden
Laurence A. Brocato
Michael J. Bryant
Robert M. Byrne
Paul C. Fickinger
Kenneth M. Marty
Ruben A. Roca
Karen C. Weir
B. Owen Williams
Patricia H. Dayton
Holly J. Stagmer
John J. Szymanski

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Officers and Directors - September 28, 1995

Vice-President & Associate General Counsel & Assistant Secretary

Assistant Secretary

Gordon H. Glenn
James D. Lano
David R. Schwiesow
John W. Steele, III
Kathleen E. Barry
Nancy E. Everett
Vicki B. Finkelstein
Richard E. Galen
E. Bernard Justis
Arianne Hale Monroe
M. Lucinda Motsko
Jeffrey C. Palkovitz
Donna M. Sills
Suzanne Kirby Welch
Beverly J. White
Gregory E. Zimmerman

Stock Type: Common Stock

Authorized: 5,000.00
Issued: 1,000.00
% Issued: 20.00 %

Shareholders

<u># of Shares</u>	<u>% of Total Issued</u>
1,000.00	100.00 %

) The Rouse Company of Florida, Inc.