

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006039

FILED
Apr 28, 2008
Secretary of State

Entity Name: GGP-PEMBROKE LAKES, INC.

Current Principal Place of Business:

110 N WACKER
CHICAGO, IL 60606 US

New Principal Place of Business:

110 N WACKER DR.
CHICAGO, IL 60606 US

Current Mailing Address:

110 N WACKER
CHICAGO, IL 60606 US

New Mailing Address:

110 N WACKER DR.
CHICAGO, IL 60606 US

FEI Number: 36-4064302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DVT () Delete
Name: FREIBAUM, BERNARD
Address: 110 N WACKER
City-St-Zip: CHICAGO, IL 60606

Title: DCEO () Delete
Name: BUCKSBAUM, JOHN
Address: 110 N WACKER
City-St-Zip: CHICAGO, IL 60606

Title: DP () Delete
Name: MICHAELS, ROBERT A
Address: 110 N WACKER
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: SCHLEMMER, JEAN
Address: 110 N WACKER
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: GERN, RONALD L
Address: 110 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: FREIBAUM, BERNARD
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: DCEO (X) Change () Addition
Name: BUCKSBAUM, JOHN
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: DP (X) Change () Addition
Name: MICHAELS, ROBERT A
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: STAWIKEY, MARY S
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: HAY, SUZANNE M
Address: 110 NORTH WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: SVPS () Change (X) Addition
Name: GERN, RONALD L
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

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: BERNARD FREIBAUM

EVP

04/28/2008

Electronic Signature of Signing Officer or Director

Date