

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006039

FILED
Apr 21, 2011
Secretary of State

Entity Name: GGP-PEMBROKE LAKES, INC.

Current Principal Place of Business:

110 N WACKER DR.
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

110 N WACKER DR.
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MATHRANI, SANDEEP
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VPTD
Name: HOYT, EDMUND J
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VPS
Name: PEREL, ANDREW J
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: DOUGLAS, STEVEN J
Address: 110 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: BAROCAS, ALAN J
Address: 110 NORTH WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: AS
Name: HERRON, STACIE L
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

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: STACIE L. HERRON

AS

04/21/2011

Electronic Signature of Signing Officer or Director

Date