

12554

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90118 010 ***150.00

0647647 AT

DOCUMENT # F97000002204

1. Entity Name

FOREST CITY RESIDENTIAL MANAGEMENT, INC.



Principal Place of Business

730 TERMINAL TOWER

50 PUBLIC SQ

CLEVELAND OH 44113

US

Mailing Address

730 TERMINAL TOWER

50 PUBLIC SQ

CLEVELAND OH 44113

US

2. Principal Place of Business

1160 Terminal Tower

3. Mailing Address

1160 Terminal Tower

Suite, Apt. #, etc.

Suite, Apt. #, etc.

50 Public Square

50 Public Square

City & State

Cleveland, Ohio

City & State

Cleveland, Ohio

Zip

44113

Country

US

Zip

44113

Country

US

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

31-1517513

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEOD ☐ Delete
NAME RATNER, RONALD A
STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ
CITY-ST-ZIP CLEVELAND OH 44113

TITLE CEOD ☒ Change ☐ Addition
NAME Ronald A. Ratner
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

TITLE D ☐ Delete
NAME RATNER, CHARLES A
STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ
CITY-ST-ZIP CLEVELAND OH 44113

TITLE D ☒ Change ☐ Addition
NAME Charles A. Ratner
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

TITLE EVP ☐ Delete
NAME PROHASKA, JAMES J
STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ
CITY-ST-ZIP CLEVELAND OH 44113

TITLE DEVP ☒ Change ☐ Addition
NAME James J. Prohaska
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

TITLE CP ☐ Delete
NAME CVIJOVIC, GEORGE
STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ
CITY-ST-ZIP CLEVELAND OH 44113

TITLE CP ☒ Change ☐ Addition
NAME George M. Cvijovic
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

TITLE EVP ☐ Delete
NAME PELAVIN, EDWARD
STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ
CITY-ST-ZIP CLEVELAND OH 44113

TITLE EVP ☒ Change ☐ Addition
NAME Edward Pelavin
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

TITLE ST ☐ Delete
NAME SMITH, THOMAS G
STREET ADDRESS 1100 TERMINAL TOWER, 50 PUBLIC SQ
CITY-ST-ZIP CLEVELAND OH 44113

TITLE ST ☒ Change ☐ Addition
NAME Thomas G. Smith
STREET ADDRESS 1160 Terminal Tower
CITY-ST-ZIP 50 Public Square
Cleveland, Ohio 44113

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James J. Prohaska
Executive Vice President

4/18/03

Date Daytime Phone #

CR2E034 (10/02)