

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002572

FILED
May 10, 2005
Secretary of State

Entity Name: ROUSE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

C/O TAX DEPT
10275 LITTLE PATUXENT PKWY.
COLUMBIA, MD 21044

New Principal Place of Business:

Current Mailing Address:

% OFFICE OF THE GENERAL COUNSEL
10275 LITTLE PATUXENT PKWY.
COLUMBIA, MD 21044

New Mailing Address:

C/O TAX DEPT
10275 LITTLE PATUXENT PKWY.
COLUMBIA, MD 21044

FEI Number: 52-2067971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HULLINGER, ELIZABETH A
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: S () Delete
Name: GLEN, GORDON H
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 210443456

Title: VP () Delete
Name: LUNDQUIST, MELANIE M
Address: 10275 LITTLE PATUXENT PARKWAY
City-St-Zip: COLUMBIA, MD 21044

Title: P (X) Delete
Name: DEERING, ANTHONY W
Address: 10275 LITTLE PATUXENT PKWY.
City-St-Zip: COLUMBIA, MD 21044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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

CFO

05/10/2005

Electronic Signature of Signing Officer or Director

Date