

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119169

FILED
Feb 22, 2011
Secretary of State

Entity Name: BOP FISHERMEN'S VILLAGE, LLC

Current Principal Place of Business:

223 TAYLOR STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

223 TAYLOR STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-4361050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L ESQ.
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROOKFIELD PROPERTIES MANAGEMENT, LLC
Address: 181 BAY STREET - SUITE 330
City-St-Zip: TORONTO, ON TORONTO C

Title: MGRM
Name: BROOKFIELD HOMES (DELAWARE), INC.
Address: 200 VESEY STREET
City-St-Zip: NEW YORK, NY 10281 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD L. WOTITZKY, ESQ.

RA

02/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date