

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03039

FILED
Jan 09, 2009
Secretary of State

Entity Name: KENNEDY-WILSON FLORIDA MANAGEMENT INC.

Current Principal Place of Business:

150 S WACKER DRIVE
SUITE 1250
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

150 S WACKER DRIVE
SUITE 1250
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 36-3322592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: D () Delete
Name: MCMORROW, WILLIAM J
Address: 9601 WILSHIRE BLVD #220
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: TD () Delete
Name: LYLE, FREEMAN
Address: 9601 WILSHIRE BLVD #220
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: P () Delete
Name: ROSTEN, JAMES
Address: 9601 WILSHIRE BLVD #220
City-St-Zip: BEVERLY HILLS, CA 90210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES ROSTON

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01/09/2009

Electronic Signature of Signing Officer or Director

Date