

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03039

FILED
Apr 13, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: MCMORROW, WILLIAM
Address: 9701 WILSHIRE BLVD. SUITE 700 BEVERLY HILL
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: T
Name: LYLE, FREEMAN
Address: 9701 WILSHIRE BLVD., SUITE 700 BEVERLY HIL
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: P
Name: ROSTEN, JIM
Address: 9701 WILSHIRE BLVD., SUITE 700 BEVERLY HIL
City-St-Zip: BEVERLY HILLS, CA 90212 US

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: JIM ROSTEN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date