FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06954 (2)

1. Corporation Name

ROUSE-BAYSIDE, INC.

Principal Place of Business

% THE ROUSE COMPANY. JOHN J. SZYMANSKI
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

Mailing Address

% THE ROUSE COMPANY. JOHN J. SZYMANSKI
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

3. Date Incorporated or Qualified: 08/01/1985

3a. Date of Last Report: 04/27/1995

4. FEI Number: 52-1464401 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE	COB	☐ DELETE
NAME	DEVITO, MATHIAS J.	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY-ST-ZIP	COLUMBIA MD	
TITLE	EVP	☐ DELETE
NAME	MCGREGOR, DOUGLAS A.	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY-ST-ZIP	COLUMBIA MD	
TITLE	P	☐ DELETE
NAME	DEERING, ANTHONY W.	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY-ST-ZIP	COLUMBIA MD	
TITLE	VP	☐ DELETE
NAME	DONAHUE, JEFFREY H.	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY-ST-ZIP	COLUMBIA MD	
TITLE	V	☐ DELETE
NAME	SZYMANSKI, JOHN J.	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY-ST-ZIP	COLUMBIA MD	
TITLE	VS	☒ DELETE
NAME	MCCAULEY, RICHARD E.	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY-ST-ZIP	COLUMBIA MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Secretary	☐ Change ☒ Addition
6.2 NAME	Bruce I. Rothschild	
6.3 STREET ADDRESS	10275 Little Patuxent Pkwy	
6.4 CITY-ST-ZIP	Columbia MD 21044	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John J. Szymanski, VP 4/25/96 (410) 992-6468
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

0002658 CP

Officers and Directors - September 28, 1995

Rouse-Bayside, Inc. (109)

Incorporated State:	Maryland
Incorporated Date:	06/14/1985

Qualified State	Qual. Date	Registered Agent
Florida	08/02/1985	

Directors	Name
Director	David H. Benson
	Jeremiah E. Casey
	Mathias J. DeVito
	Anthony W. Deering
	Rohit M. Desai
	Juanita T. James
	Thomas J. McHugh
	Hanne M. Merriman
	Roger W. Schipke
	Alexander B. Trowbridge

Officers	Name
President & Chief Executive Officer	Anthony W. Deering
Executive Vice-President	Douglas A. McGregor
Senior Vice-President	Bruce D. Alexander
	Duke S. Kassolis
	Paul I. Latta, Jr.
	Robert Minutoli
	Robert D. Riedy
	Alton J. Scavo
	Jerome D. Smalley
Senior Vice-President & Chief Financial Officer	Jeffrey H. Donahue
Senior Vice-President & Controller	George L. Yungmann
Vice-President, General Counsel & Secretary	Bruce I. Rothschild
Vice-President	Anthony F. Albanese
	Laurin B. Askew, Jr.
	William D. Boden
	Kenneth M. Marty
	Raul D. Tercilla
	Ronald C. Wickwire
	B. Owen Williams
Vice-President & Treasurer	Patricia H. Dayton
Vice-President & Controller	Gary M. Rivers
Controller	Holly J. Stagmer
Vice-President & Assistant Controller	John J. Szymanski
Vice-President & Associate General Counsel & Assistant Secretary	Gordon H. Glenn
	James D. Lano
	David R. Schwiesow
	John W. Steele, III
Assistant Secretary	Kathleen E. Barry
	Nancy E. Everett

Officers and Directors - September 28, 1995

Assistant Secretary	Vicki B. Finkelstein Richard E. Galen E. Bernard Justis Arianne Hale Monroe M. Lucinda Motsko Jeffrey C. Palkovitz Donna M. Sills Suzanne Kirby Welch Beverly J. White Gregory E. Zimmerman

Stock Type: Common Stock

# Authorized:	5,000.00
# Issued:	1,000.00
% Issued:	20.00 %

Shareholders	# of Shares	% of Total Issued
The Rouse Company of Florida, Inc.		