

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011301

FILED  
Sep 17, 2008  
Secretary of State

Entity Name: BROOKFIELD DEVELOPERS FLORIDA INC.

## Current Principal Place of Business:

5555 ANGLERS AV  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

5555 ANGLERS AV  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

200 VESEY STREET  
11TH FLOOR, WORLD TRADE CENTER  
NEW YORK, NY 10281-102 US

FEI Number: 54-1891836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLA LLP  
100 SOUTHEAST SECOND ST  
STE 2900  
MIAMI, FL 33131 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: DIR ( ) Delete  
Name: CLARK, RICHARD B  
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC  
City-St-Zip: NEW YORK, NY 102811021 US

Title: DIR ( ) Delete  
Name: LAURIE, CRAIG J  
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC  
City-St-Zip: NEW YORK, NY 102811021 US

Title: VP ( ) Delete  
Name: HYDE, KEITH  
Address: 181 BAY STREET, BCE PLACE, SUITE 330  
City-St-Zip: TORONTO, ON M5J2T3 CA

Title: ASEC ( ) Delete  
Name: FOX, BRETT M  
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC  
City-St-Zip: NEW YORK, NY 102811021 US

Title: SEC ( ) Delete  
Name: KANE, KATHLEEN G  
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC  
City-St-Zip: NEW YORK, NY 102811021 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: BROWN, G. MARK  
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC  
City-St-Zip: NEW YORK, NY 102811021 US

Title: DIR (X) Change ( ) Addition  
Name: DAVIS, BRYAN K  
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC  
City-St-Zip: NEW YORK, NY 102811021 US

Title: D/VP (X) Change ( ) Addition  
Name: HYDE, KEITH  
Address: 181 BAY STREET, SUITE 330  
City-St-Zip: TORONTO, ON M5J2T3 CA

Title: SEC (X) Change ( ) Addition  
Name: FOX, BRETT M  
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC  
City-St-Zip: NEW YORK, NY 102811021 US

Title: VP (X) Change ( ) Addition  
Name: CAMPBELL, MICHELLE  
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC  
City-St-Zip: NEW YORK, NY 102811021 US

Title: VP/S ( ) Change (X) Addition  
Name: FOX, BRETT M  
Address: 200 VESEY STREET, 11TH FLOOR  
City-St-Zip: NEW YORK, NY 102811021 US

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: KEITH HYDE

DIR

09/17/2008

Electronic Signature of Signing Officer or Director

Date