

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011301

FILED
Mar 31, 2009
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:

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

New Mailing Address:

200 VESEY STREET
10 TH FLOOR, WORLD TRADE CENTER
NEW YORK, NY 10281 US

FEI Number: 54-1891836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR () Delete
Name: BROWN, G. MARK
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC
City-St-Zip: NEW YORK, NY 102811021 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: CAMPBELL, MICHELLE
Address: 200 VESEY STREET, 10TH FLOOR, 3 WFC
City-St-Zip: NEW YORK, NY 102811021 US

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: MICHELLE CAMPBELL

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date