

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011301

FILED
Feb 24, 2010
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
10 TH FLOOR, WORLD TRADE CENTER
NEW YORK, NY 10281 US

New Mailing Address:

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
Name: BROWN, G. MARK
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC
City-St-Zip: NEW YORK, NY 102811021 US

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

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

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

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

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

MS

02/24/2010

Electronic Signature of Signing Officer or Director

Date