

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011301

FILED  
Feb 17, 2012  
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, 3 WFC  
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

**OFFICERS AND DIRECTORS:**

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

Title: DIR  
Name: HYDE, KEITH  
Address: 181 BAY STREET, SUITE 330  
City-St-Zip: TORONTO, ON M5J 2T3 CA

Title: PRES  
Name: DAVIS, BRYAN K  
Address: 200 VESEY STREET, 11TH FLOOR, 3 WFC  
City-St-Zip: NEW YORK, NY 10281 US

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

Title: VP/C  
Name: PETITTO, DANA  
Address: 200 VESEY STREET, 10TH FLOOR, 3 WFC  
City-St-Zip: NEW YORK, NY 102811021 US

Title: ASEC  
Name: MOORE, PHYLLIS F  
Address: 181 BAY ST., STE. 330  
City-St-Zip: TORONTO, ON M5J2T3 CA

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: PHYLLIS F. MOORE

ASEC

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date