

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080759

FILED  
Jan 07, 2007  
Secretary of State

Entity Name: EQUITY ONE (FOREST VILLAGE) INC.

**Current Principal Place of Business:**

1600 NE MIAMI GARDENS DRIVE  
N. MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 NE MIAMI GARDENS DRIVE  
N. MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 65-0894363      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: P&D ( ) Delete  
Name: KATZMAN, CHAIM  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP&D ( ) Delete  
Name: VALERO, DORON  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP&T ( ) Delete  
Name: SIPZNER, HOWARD  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP&S ( ) Delete  
Name: GALLAGHER, ARTHUR L  
Address: 1600 NE MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: COBD (X) Change ( ) Addition  
Name: KATZMAN, CHAIM  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: P&D (X) Change ( ) Addition  
Name: OLSON, JEFFREY S  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP (X) Change ( ) Addition  
Name: STAUFFER, JEFFREY S  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP&S (X) Change ( ) Addition  
Name: GALLAGHER, ARTHUR L  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP&T ( ) Change (X) Addition  
Name: ANDREWS, GREGORY  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: VP ( ) Change (X) Addition  
Name: CHOQUETTE, KEN  
Address: 1600 N.E. MIAMI GARDENS DRIVE  
City-St-Zip: N. MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR L. GALLAGHER

VP&S

01/07/2007

Electronic Signature of Signing Officer or Director

Date