

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16555

Entity Name: BFC SHARED SERVICES CORPORATION

Current Principal Place of Business:

401 EAST LAS OLAS BLVD SUITE 800
FT. LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 39000
FT. LAUDERDALE, FL 33303 US

FEI Number: 59-2553819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVAN, ALAN B.
401 EAST LAS OLAS BLVD SUITE 800
FT. LAUDERDALE, FL 33301 US

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

Officer/Director Detail :

Title DP
Name LEVAN, ALAN B.
Address PO BOX 39000
City-State-Zip: FT. LAUDERDALE FL 33303

Title O
Name GRELLE, JOHN K
Address PO BOX 39000
City-State-Zip: FT. LAUDERDALE FL 33303

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: JOHN K. GRELLE

CFO

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date