2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081566

Entity Name: BFC DEVELOPMENT CORPORATION

Current Principal Place of Business:

221 SOUTH KNOWLES AVENUE WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 3010

WINTER PARK, FL 32790

FEI Number: 59-1225442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BATTAGLIA, W.P. 221 SOUTH KNOWLES AVENUE WINTER PARK, FL 32789 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

FILED Apr 17, 2013

Secretary of State

CC6722053454

Officer/Director Detail:

Title PTD Title VPSD

NameBATTAGLIA, W.P.NameBATTAGLIA, R.E.AddressP.O. BOX 3010AddressP.O. BOX 3010

City-State-Zip: WINTER PARK FL 32790 City-State-Zip: WINTER PARK FL 32790

Title VPAS

Name BUTTS, DANIEL H
Address P.O. BOX 3010

City-State-Zip: WINTER PARK FL 32790

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: W. P. BATTAGLIA

PRESIDENT

04/17/2013