

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000011271

**Entity Name:** BROOKFIELD RESIDENTIAL GP LLC

**Current Principal Place of Business:**

3200 PARK CENTER DRIVE  
SUITE 1000  
COSTA MESA, CA 92626

**Current Mailing Address:**

3200 PARK CENTER DRIVE  
SUITE 1000  
COSTA MESA, CA 92626 US

**FEI Number:** 84-2934575

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Authorized Person(s) Detail :**

Title MGR  
Name NORRIS, ALAN  
Address 4906 RICHARD ROAD SW  
City-State-Zip: CALGARY, ALBERTA, CANADA T3E 6L1

Title MGR  
Name MCKIBBIN, TED T  
Address 3200 PARK CENTER DRIVE, SUITE 1000  
City-State-Zip: COSTA MESA CA 92626

Title MGR  
Name SEITH, WILLIAM B  
Address 3200 PARK CENTER DRIVE, SUITE 1000  
City-State-Zip: COSTA MESA CA 92626

Title MGR  
Name PEARSON, SHANE D  
Address 4906 RICHARD ROAD SW  
City-State-Zip: CALGARY, ALBERTA, CANADA T3E 6L1

Title MGR  
Name FOLEY, ADRIAN P  
Address 3200 PARK CENTER DRIVE, SUITE 1000  
City-State-Zip: COSTA MESA CA 92626

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM B. SEITH

**MANAGER**

**04/19/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date