

1.) CORPORATION NAME:

**BOVIS LEND LEASE, INC.**

DUE DATE: **2/28/2011**

SCC ID NO: **F0062028**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,500
COMB	2,500
PREFER	34

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 PARK AVENUE  
9TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10166-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEFFREY ARFSTEN  OFFICER  DIRECTOR  
 TITLE: EVP  
 ADDRESS: 200 PARK AVENUE  
 9TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10166-

NAME: J BRAD ROBINSON  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 200 PARK AVENUE  
 9TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10166-

NAME: CHRIS SOUTHER  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 200 PARK AVENUE  
 9TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10166-

NAME: DALE JAMES CONNOR  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 200 PARK AVENUE  
 9TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10166-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LINDA CHRISTENSEN-SJOGREN	
TITLE:	SECRETARY	
ADDRESS:	200 PARK AVENUE	
	9TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10166-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DALE JAMES CONNOR</u>	DALE JAMES CONNOR,	<u>2/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.