



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000148497

2. Name of Corporation Forest City Residential Management, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 PUBLIC SQUARE, SUITE 1360

City or Town: CLEVELAND

State: OH Zip: 44113 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

REAL ESTATE MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT O'BRIEN	50 PUBLIC SQUARE, SUITE 1100 CLEVELAND, OH 44113 US
SECRETARY	GERALYN M. PRESTI	50 PUBLIC SQUARE, SUITE #1360 CLEVELAND, OH 44113 US
CEO	JAMES J. PROHASKA	50 PUBLIC SQUARE, SUITE #1100 CLEVELAND, OH 44113 US
CHAIRMAN	RONALD A RATNER	50 PUBLIC SQUARE CLEVELAND, OH 44113 USA
CO-PRESIDENT	GEORGE CVIJOVIC	50 PUBLIC SQUARE CLEVELAND, OH 44113 USA
CO-PRESIDENT	ANGELO PIMPAS	50 PUBLIC SQUARE CLEVELAND, OH 44113 USA
DIRECTOR	JAMES J. PROHASKA	50 PUBLIC SQUARE CLEVELAND, OH 44113 USA
DIRECTOR	RONALD A RATNER	50 PUBLIC SQUARE CLEVELAND, OH 44113 USA
DIRECTOR	CHARLES A RATNER	50 PUBLIC SQUARE CLEVELAND, OH 44113 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	500.00	500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of March, 2009 at 10:39:47 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GERALYN M. PRESTI
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved