

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000397

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: ARC BAY PINES, INC.

**Current Principal Place of Business:**

111 WESTWOOD PLACE  
STE 400  
BRENTWOOD, TN 37027

**New Principal Place of Business:**

**Current Mailing Address:**

330 N WABASH  
STE 1400  
CHICAGO, IL 60611 US

**New Mailing Address:**

111 WESTWOOD PLACE  
STE 400  
BRENTWOOD, TN 37027

FEI Number: 33-1130735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

Title: CCEO  
Name: SHERIFF, W.E.  
Address: 111 WESTWOOD PLACE SUITE 400  
City-St-Zip: BRENTWOOD, TN 37027

Title: PD  
Name: RIJOS, JOHN P  
Address: 515 NORTH STATE STREET SUITE 1750  
City-St-Zip: CHICAGO, IL 60654

Title: CFOD  
Name: OHLENDORF, MARK W  
Address: 6737 W. WASHINGTON #2300  
City-St-Zip: MILWAUKEE, WI 53214

Title: EVS  
Name: SMITH, ANDREW T  
Address: 111 WESTWOOD DR. #400  
City-St-Zip: BRENTWOOD, TN 37027

Title: EVT  
Name: FERGE, KRISTIN A  
Address: 6737 W. WASHINGTON #2300  
City-St-Zip: MILWAUKEE, WI 53214

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 P. RIJOS

PD

04/23/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date