

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003087

FILED
Jan 08, 2008
Secretary of State

Entity Name: EQR-BRETON HAMMOCKS VISTAS, INC.

Current Principal Place of Business:

C/O BARBARA SHUMAN
TWO N. RIVERSIDE PLAZA
CHICAGO, IL 60606 US

New Principal Place of Business:

C/O MICHELLE LAPELLE
TWO N. RIVERSIDE PLAZA
CHICAGO, IL 60606 US

Current Mailing Address:

C/O BARBARA SHUMAN
TWO N. RIVERSIDE PLAZA
CHICAGO, IL 60606 US

New Mailing Address:

C/O MICHELLE LAPELLE
TWO N. RIVERSIDE PLAZA
CHICAGO, IL 60606 US

FEI Number: 36-3907873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
FORT LAUDERDALE, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, STEPHEN M
Address: TWO N. RIVERSIDE PLAZA, STE. 400
City-St-Zip: CHICAGO, IL 60606

Title: VD () Delete
Name: NESTI, PARTICIA
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL

Title: T () Delete
Name: GREENBERG, ARTHUR
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL

Title: VD () Delete
Name: PHIPPS, JAMES
Address: TWO N. RIVERSIDE PLAZA, STE. 400
City-St-Zip: CHICAGO, IL 60606

Title: VAS () Delete
Name: LAPELLE, MICHELLE
Address: 2 N RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: VSD () Delete
Name: GREENBERG, ARTHUR A
Address: TWO N. RIVERSIDE PLAZA, STE. 400
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRIZ, JESSE
Address: TWO N. RIVERSIDE PLAZA, STE. 400
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE LAPELLE

MS.

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date