2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F94000003771 **Secretary of State** 1. Entity Name EOR-HERON COVE VISTAS, INC. 02-11-2002 90166 025 ***150.00 Principal Place of Business Mailing Address % L. CURRIE % L. CURRIE 2 N. RIVERSIDE PLAZA 2 N. RIVERSIDE PLAZA CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-3991101 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY RD. TALLAHASSEE FL 32311 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so: 1 \Box Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Addition TITLE TITLE PVigvao : ☐ Delete STONEBRAKER, KELLY NAME NAME STREET ADDRESS 203 N. LASALLE, SUITE 1800 STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VP Delete TITLE TITLE NAME NAME **NESTI, PATRICIA** STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change Addition Delete TITLE NAME GREENBERG. ARTHUR NAME STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete ☐ Change ☐ Addition TITLE NAME HERMANN, WILLIAM NAME STREET ADDRESS 203 N. LASALLE, SUITE 1800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME tomillo, Karyn STREET ADDRESS STREET ADDRESS TWO N. RIVERSIDE PLZAZ, SUITE 400 ÇITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete TITLE ☐ Change Addition TITLE NAME HERMANN, WILLIAM NAME STREET ADDRESS STREET ADDRESS 203 N. LASALLE, SUITE 1800 CITY-ST-ZIP CITY-ST-7IP CHICAGO IL

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED

(9/01 CR2E034