

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 20 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000586 (5)
1. Corporation Name
EQR-LINCOLN VILLAGE II VISTAS, INC.



Principal Place of Business C/O ANN M. SCHNEIDER 2 N. RIVERSIDE PLAZA. #1515 CHICAGO IL 60606	Mailing Address C/O ANN M. SCHNEIDER 2 N. RIVERSIDE PLAZA. #1515 CHICAGO IL 60606
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 02/05/1996	
4. FEI Number 36-3907904	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIEBENTRITT, DONALD J	1.2 NAME
STREET ADDRESS	2 RIVERSIDE PLAZA	1.3 STREET ADDRESS
CITY-ST-ZIP	CHICAGO IL 60606	1.4 CITY-ST-ZIP
TITLE	VT	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, ARTHUR A	2.2 NAME
STREET ADDRESS	2 RIVERSIDE PLAZA	2.3 STREET ADDRESS
CITY-ST-ZIP	CHICAGO IL 60606	2.4 CITY-ST-ZIP
TITLE	VD	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHIPPS, JAMES M	3.2 NAME
STREET ADDRESS	2 RIVERSIDE PLAZA	3.3 STREET ADDRESS
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP
TITLE	S	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHNEIDER, ANN M	4.2 NAME
STREET ADDRESS	2 RIVERSIDE PLAZA	4.3 STREET ADDRESS
CITY-ST-ZIP	CHICAGO IL 60606	4.4 CITY-ST-ZIP
TITLE	AS	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOSFELD, MARLENE C	5.2 NAME
STREET ADDRESS	2 RIVERSIDE PLAZA	5.3 STREET ADDRESS
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP
TITLE	D	6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STEVENS, STANLEY	6.2 NAME
STREET ADDRESS	2 RIVERSIDE PLAZA	6.3 STREET ADDRESS
CITY-ST-ZIP	CHICAGO IL 60606	6.4 CITY-ST-ZIP

Director Change Addition
Stonebraker, Kelly
2 N Riverside Plaza
Chicago, IL 60606

14. I hereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ **APR 10 1998**

CR2E034 (10/97)