


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90212 034 ***150.00

DOCUMENT # F98000002584

1. Entity Name
INLAND SOUTHEAST PROPERTY MANAGEMENT CORP.



Principal Place of Business Mailing Address
2901 BUTTERFIELD RD. **2901 BUTTERFIELD RD.**
OAK BROOK, IL 60523 **OAK BROOK, IL 60523**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04102006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
65-0821711 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP ARMENTA, JOANN 2901 BUTTERFIELD RD. OAK BROOK, IL 60523 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP GUINSLER, R DANIEL 2901 BUTTERFIELD RD. OAK BROOK, IL 60523 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KLEIFGES, JAMES 2901 BUTTERFIELD RD. OAK BROOK, IL 60523 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MORAN, MICHAEL J 2901 BUTTERFIELD RD OAK BROOK, IL 60523 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ALEXANDER, CHRISTINE 2901 BUTTERFIELD RD. OAK BROOK, IL 60523 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP COTTONE, CAROL 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 <input checked="" type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/T/Asst. Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S Robert J. Walner 2901 Butterfield Road Oak Brook, IL 60523 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Asst. V.P. Amy Martinez 2901 Butterfield Road Oak Brook, IL 60523 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *JoAnn Armenta* JoAnn Armenta, President 4/11/06 630/218-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60032891

F98000002584

2006 Florida Annual Report for Inland Southeast Property Management Corp.
F98000002584

All officers and Directors

| | |
|---------------------|--------------------------|
| JoAnn Armenta | Director |
| R. Daniel Guinsler | Director |
| James W. Kleifges | Director |
| JoAnn Armenta | President |
| R. Daniel Guinsler | Vice President |
| Christine Alexander | Vice President |
| Amy Martinez | Assistant Vice President |
| Chris Rehmet | Assistant Vice President |
| Robert J. Walner | Secretary |
| James W. Kleifges | Treasurer & Asst Sec |
| Andrew Viola | Asst Sec |

Address for all: 2901 Butterfield Road, Oak Brook, IL 60523