

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005993

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: LAKE SEMINOLE SQUARE MANAGEMENT COMPANY, INC.

**Current Principal Place of Business:**

111 WESTWOOD PLACE SUITE 200  
BRENTWOOD, TN 37027

**New Principal Place of Business:**

**Current Mailing Address:**

330 N. WABASH  
SUITE 1400  
CHICAGO, IL 60611 US

**New Mailing Address:**

FEI Number: 59-2922555      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  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: SHERIFF, W E  
Address: 111 WESTWOOD PLACE, STE 200  
City-St-Zip: BRENTWOOD, TN

Title: PD ( ) Delete  
Name: RIJOS, JOHN P  
Address: 330 N. WABASH #1400  
City-St-Zip: CHICAGO, IL 60611

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

Title: EVS ( ) Delete  
Name: SMITH, ANDREW T  
Address: 111 WESTWOOD DR #200  
City-St-Zip: BRENTWOOD, TN 37027

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOHN P. RIJOS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

04/22/2009

\_\_\_\_\_ Date