## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOÇUMĚNT # G03499

1. Entity Name

INTERVEST SOUTHERN REAL ESTATE CORPORATION



FILED Mar 02, 2006 08:00 AN Secretary of State

CR2E034 (11/05)

Principal Place of Business

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 Mailing Address

2901 BUTTERFIELD ROAD OAK BROOK, IL 60521



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-2230516 Not Applied be

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

## DO NOT WRITE IN THIS SPACE

No Chg-P

02212006

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 Signature, typed or printed name of registered agent and title if applicable (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 Final Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MATLIN, ROBERTA S. 2901 BUTTERFIELD RAOD OAK BROOK, IL				U00000453267 03/14/06-80013-005 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DELROSSO, PATRICIA A 2901 BUTTERFIELD RD. OAK BROOK, IL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LYNCH, CATHERINE L. 2901 BUTTERFIELD RD. OAK BROOK, IL		DO NOT WRITE			
TITLE MAME STREET ADDRESS CITY-ST-ZIP	VD HORALEWSKYJ, ULANA B 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523	: : :	IN THIS SPACE			
TITLE HAME SIREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,		·		
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						

CATHERINE L. LYNCH