2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008 08:00 AM
Secretary of State

DOCUMENT # G03499

1. Entity Name
INTERVEST SOUTHERN REAL ESTATE CORPORATION

Principal Place of Business	Mailing Address
2901 BUTTERFIELD ROAD OAK BROOK, IL 60523	2901 BUTTERFIELD ROAD OAK BROOK, IL 60521

02262008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2230516
☐ Applied For
☐ 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

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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 _____ DATE
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
After May 1, 2008 Fee will be $550.00

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

U00000857700
04/01/08-80014-025 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MATLIN, ROBERTA S.
STREET ADDRESS	2901 BUTTERFIELD RAOD
CITY-ST-ZIP	OAK BROOK, IL
TITLE	V
NAME	GRIFFIN, GUADALUPE
STREET ADDRESS	2901 BUTTERFIELD RD.
CITY-ST-ZIP	OAK BROOK, IL
TITLE	STD
NAME	LYNCH, CATHERINE L.
STREET ADDRESS	2901 BUTTERFIELD RD.
CITY-ST-ZIP	OAK BROOK, IL
TITLE	VD
NAME	HORALEWSKYJ, ULANA B
STREET ADDRESS	2901 BUTTERFIELD ROAD
CITY-ST-ZIP	OAK BROOK, IL 60523
TITLE	D
NAME	O'HANLON, MICHAEL J
STREET ADDRESS	2901 BUTTERFIELD ROAD
CITY-ST-ZIP	OAK BROOK, IL 60523
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: _____ Catherine L. Lynch 3/12/2008 630-218-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary Date Daytime Phone #