

**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	
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Principal Place of Business 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523	Mailing Address 2901 BUTTERFIELD ROAD OAK BROOK, IL 60521
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DO NOT WRITE IN THIS SPACE

	
02262008 No Chg-P	CR2E034 (11/05)
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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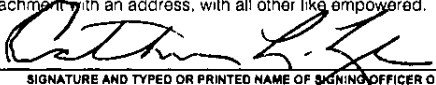
DO NOT WRITE IN THIS SPACE

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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	000000857700 04/01/08-20014-025 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MATLIN, ROBERTA S. 2901 BUTTERFIELD ROAD OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GRIFFIN, GUADALUPE 2901 BUTTERFIELD RD. OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD LYNCH, CATHERINE L. 2901 BUTTERFIELD RD. OAK BROOK, IL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD HORALESKYJ, ULANA B 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D O'HANLON, MICHAEL J 2901 BUTTERFIELD ROAD 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Catherine L. Lynch 3/12/2008 630-218-8000 Secretary Date Daytime Phone #