

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# M11000004031

Entity Name: WATERFORD PARK APARTMENTS, LLC

Current Principal Place of Business:

737 NORTH MICHIGAN AVE., SUITE 1700
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

737 NORTH MICHIGAN AVE., SUITE 1700
CHICAGO, IL 60611

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASA PARTNERS V HOLDINGS, LLC
Address: 737 NORTH MICHIGAN AVE., SUITE 1700
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN P. EBY VP 04/25/2012
_____ / Date
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date