2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-57-718

TITLE

NAME

TAMPA, FL 33629

TAMPA, FL 33629

THIBODEAU, DARLENE

2907 BAY TO BAY BOULEVARD, SUITE 301

FILED ANNUAL REPORT Feb 14, 2007 8:00 am DOCUMENT # P97000022233 Secretary of State 1. Entity Name KIMBALL HILL HOMES FLORIDA, INC. 02-14-2007 90054 008 ***150.00 Principal Place of Business Mailing Address 5999 NEW WILKE ROAD 2907 BAY TO BAY BLVD, 40010020 **SUITE 301** SUITE 504 ROLLING MEADOWS, IL 60008 TAMPA, FL 33629 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-3431314 Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CD Vice Chairman TITLE ☐ Delete TITLE ☐ Change Addition NAME HILL, DAVID K NAME C. Kenneth Love 5999 NEW WILKE RD SUITE 504 STREET ADDRESS STREET ADORESS 5999 New Wilke Rd, Suite 504 CITY-ST-ZIP ROLLING MEADOWS, IL 60008 CITY-ST-ZIP Rolling Meadows, IL 60008 Delete TITLE TITLE VΡ Change Addition NAME ROWEHL, EUGENE K NAME Robert J. Ryan 5999 NEW WILKE RD SUITE 504 STREET ADDRESS STREET ADDRESS 5999 New Wilke Rd, Suite 504 CITY-ST-ZIP ROLLING MEADOWS, IL 60008 CITY-ST-ZIP Rolling Meadows, IL 60008 **PRES** TITLE ☐ Delete TITLE VΡ ☐ Change Addition MILLER, FRANCINE Brian A. Loftus NAME NAME 5999 New Wilke Rd, Suite 504 STREET ADDRESS 2907 BAY TO BAY BOULEVARD, SUITE 301 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP Rolling Meadows, IL 60008 VP/S THILE ☐ Delete TITLE ☐ Change Addition BARBER, HAL H JoAnn M. Peterson NAME NAME 5999 New Wilke Rd, Suite 504 STREET ADDRESS 5999 NEW WILKE ROAD, BLDG 5 STREET ADORESS ROLLING MEADOWS,, IL 60008 CITY-ST-ZIP CITY-ST-ZIP Rolling Meadows, IL 60008 TITLE Delete TITLE Change Addition NAME CAMPBELL, JOHN NAME Edward J. Madell 2907 BAY TO BAY BOULEVARD, SUITE 301 STREET ADDRESS STREET ADORESS 5999 New Wilke Rd, Suite 504

12. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

Asst S

Eileen Connelly

Rolling Meadows, IL 60008

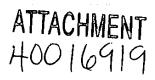
Rolling Meadows, ÍL 60008

5999 New Wilke RdadSuite 504

☐ Change

Addition

SIGNATURE: David K. Hill, Chairman/Director 2/12/07 847-364-7300 BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Kimball Hill Homes Florida, Inc. Charter No. P97000022233 FEIN 59-3431314

Addendum to List of Officers

ADDITIONS TO OFFICERS (cont'd):

Vice President	Steve Benson	2907 Bay to Bay Blvd, #301 Tampa, FL 33629
Vice President	Tom DeNittis	2907 Bay to Bay Blvd, #301 Tampa, FL 33629
Vice President	Ariel Jiminez	2907 Bay to Bay Blvd, #301 Tampa, FL 33629
Vice President	Rick Joudrey	2907 Bay to Bay Blvd, #301 Tampa, FL 33629
Vice President	Michael O'Rourke	2907 Bay to Bay Blvd, #301 Tampa, FL 33629
Assistant Treasurer	John F. Stelter	5999 New Wilke Rd, #504 Rolling Meadows, IL 60008
Assistant Treasurer	Robyn L. Cottrell	5999 New Wilke Rd, #504 Rolling Meadows, IL 60008