

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2007 8:00 am
Secretary of State

02-14-2007 90054 008 ***150.00

DOCUMENT # P97000022233

1. Entity Name
KIMBALL HILL HOMES FLORIDA, INC.



Principal Place of Business
**2907 BAY TO BAY BLVD,
SUITE 301
TAMPA, FL 33629 US**

Mailing Address
**5999 NEW WILKE ROAD
SUITE 504
ROLLING MEADOWS, IL 60008 US**

40010011



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02072007 Chg-P CR2E034 (12/06)

4. FEI Number
59-3431314

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **HILL, DAVID K**
STREET ADDRESS **5999 NEW WILKE RD SUITE 504**
CITY-ST-ZIP **ROLLING MEADOWS, IL 60008**

TITLE **CFOD** ☐ Delete
NAME **ROWEHL, EUGENE K**
STREET ADDRESS **5999 NEW WILKE RD SUITE 504**
CITY-ST-ZIP **ROLLING MEADOWS, IL 60008**

TITLE **PRES** ☐ Delete
NAME **MILLER, FRANCINE**
STREET ADDRESS **2907 BAY TO BAY BOULEVARD, SUITE 301**
CITY-ST-ZIP **TAMPA, FL 33629**

TITLE **VPD** ☐ Delete
NAME **BARBER, HAL H**
STREET ADDRESS **5999 NEW WILKE ROAD, BLDG 5**
CITY-ST-ZIP **ROLLING MEADOWS, IL 60008**

TITLE **VP** ☒ Delete
NAME **CAMPBELL, JOHN**
STREET ADDRESS **2907 BAY TO BAY BOULEVARD, SUITE 301**
CITY-ST-ZIP **TAMPA, FL 33629**

TITLE **VP** ☒ Delete
NAME **THIBODEAU, DARLENE**
STREET ADDRESS **2907 BAY TO BAY BOULEVARD, SUITE 301**
CITY-ST-ZIP **TAMPA, FL 33629**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Vice Chairman** ☐ Change ☒ Addition
NAME **C. Kenneth Love**
STREET ADDRESS **5999 New Wilke Rd, Suite 504**
CITY-ST-ZIP **Rolling Meadows, IL 60008**

TITLE **VP** ☐ Change ☒ Addition
NAME **Robert J. Ryan**
STREET ADDRESS **5999 New Wilke Rd, Suite 504**
CITY-ST-ZIP **Rolling Meadows, IL 60008**

TITLE **VP** ☐ Change ☒ Addition
NAME **Brian A. Loftus**
STREET ADDRESS **5999 New Wilke Rd, Suite 504**
CITY-ST-ZIP **Rolling Meadows, IL 60008**

TITLE **VP/AS** ☐ Change ☒ Addition
NAME **JoAnn M. Peterson**
STREET ADDRESS **5999 New Wilke Rd, Suite 504**
CITY-ST-ZIP **Rolling Meadows, IL 60008**

TITLE **T** ☐ Change ☒ Addition
NAME **Edward J. Madell**
STREET ADDRESS **5999 New Wilke Rd, Suite 504**
CITY-ST-ZIP **Rolling Meadows, IL 60008**

TITLE **Asst S** ☐ Change ☒ Addition
NAME **Eileen Connelly**
STREET ADDRESS **5999 New Wilke Rd, Suite 504**
CITY-ST-ZIP **Rolling Meadows, IL 60008**

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: *David K. Hill* **David K. Hill, Chairman/Director 2/12/07 847-364-7300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40016919

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