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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39372 (8)
1. Corporation Name
CLASSIC RESIDENCE MANAGEMENT, INC.

Principal Place of Business

800 WEST MADISON
CHICAGO IL 60606

Mailing Address

200 WEST MADISON
CHICAGO IL 60606-3414



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST. SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

06/24/1992

3a. Date of Last Report

04/10/1996

4. FEI Number

36-3572408

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME PRITZKER, PENNY
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO IL

TITLE V ☐ DELETE

NAME POORMAN, J. KEVIN
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO IL

TITLE VS ☐ DELETE

NAME HANDELSMAN, HAROLD S.
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO IL

TITLE VT ☐ DELETE

NAME POSNER, KENNETH R.
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO IL

TITLE D ☐ DELETE

NAME PRITZKER, THOMAS J.
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO IL

TITLE D ☐ DELETE

NAME PRITZKER, NICHOLAS J.
STREET ADDRESS 200 W. MADISON
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kenneth R. Posner
VP & Treasurer

(312) 750-1234

CR2E034 (9/96)