FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 20, 2001 8:00 am DOCUMENT # F0000000521 **Secretary of State** TMT LAKERIDGE AT THE MOORS, INC. 02-20-2001 90040 038 ***150.00 Principal Place of Business Mailing Address ATTN: S. MCCLINTOCK ATTN: S. MCCLINTOCK 875 NORTH MICHIGAN AVE., 41ST FLOOR 875 NORTH MICHIGAN AVE., 41ST FLOOR CHICAGO IL 60611-1901 CHICAGO IL 60611-1901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable 4-3346457 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 ROAD 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria or) back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 TITLE Delete TITLE Change Addition COOK, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 1473 CANTIGNY WAY CITY-ST-ZIP CITY-ST-ZIP WHEATON IL 60187 TITLE ☐ Delete TITLE ☐ Change Addition COLE, ELIZABETH S NAME NAME STREET ADDRESS STREET ADDRESS 55 EAST 52ND STREET, 31ST FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10055** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURPHY, JEAN-MARIE T NAME NAME STREET ADDRESS STREET ADDRESS 55 EAST 52ND STREET, 31ST FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10055 X Delete Addition ☐ Change TITLE TITLE Paula M. Ferkull HAMOR, ROBERT H NAME NAME STREET ADDRESS STREET ADDRESS 875 N. Michigan Ave., 41st Fl. 55 EAST 52ND STREET, 31ST FLOOR CITY-ST-ZIP CITY-ST-ZIP Chicago, Illinois 60611 NEW YORK NY 10055 Change TITLE ☐ Delete TITLE ☐ Addition LETTNER, CHARLES B III NAME NAME STREET ADDRESS STREET ADDRESS 55 EAST 52ND STREET, 31ST FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10055 Delete TITLE TITLE [7] Change ☐ Addition NAME STEPPE, STEPHEN M NAME STREET ADDRESS STREET ADDRESS 745 CHILTERN ROAD CITY-ST-ZIP CITY-ST-ZIP HILLSBOROUGH CA 94010 13. I 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 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Paula M.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Ferkull

Treasurer/Secretary

January 30,

<u> 266-9300</u>