


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90060 019 ***150.00

DOCUMENT # F0000000521 1. Entity Name TMT LAKERIDGE AT THE MOORS, INC.					
Principal Place of Business ATTN: S. MCCLINTOCK 875 NORTH MICHIGAN AVE., 41ST FLOOR CHICAGO, IL 60611-1901			Mailing Address ATTN: S. MCCLINTOCK 875 NORTH MICHIGAN AVE., 41ST FLOOR CHICAGO, IL 60611-1901		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COOK, ROBERT J 875 NORTH MICHIGAN AVE. 41ST FLOOR CHICAGO, IL 606111901 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT FOR COMPLETE LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLE, ELIZABETH S 320 PARK AVE STE 1700 NEW YORK, NY 100226815 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASELLINI, MARLENA M 875 N. MICHIGAN AVE. 41 FLOOR CHICAGO, IL 606111901 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERKULL, PAULA M 875 N. MICHIGAN AVE., 41ST FL. CHICAGO, IL 60611 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEITNER, CHARLES B III 320 PARK AVE STE 1700 NEW YORK, NY 100226815 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEPPE, STEPHEN M 101 CALIFORNIA ST 26TH FLOOR SAN FRANCISCO, CA 941115853 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 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: Susan E. McClintock Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment 24033082

#F0000000521

ATTACHMENT TO
TMT LAKERIDGE AT THE MOORS, INC.

OFFICERS & DIRECTORS LIST

Robert J. Cook	President / Director	875 N. Michigan Ave. -- 41 st Fl. Chicago, IL 60611-1901
David T. Breuner	Vice President	101 California St. -- 26 th Fl. San Francisco, CA 94111
Stephen T. Burger	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Elizabeth S. Cole	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Peter F. Feinberg	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Patrica M. Hamilton-Higgins	Vice President	5 Piedmont Center, Suite 310 Atlanta, GA 30305-1509
Christopher L. Hughes	Vice President	875 N. Michigan Ave. -- 41 st Fl. Chicago, IL 60611-1901
Gary T. Kachadurian	Vice President	875 N. Michigan Ave. -- 41 st Fl. Chicago, IL 60611-1901
Donald A. King, Jr.	Vice President	875 N. Michigan Ave. -- 41 st Fl. Chicago, IL 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Jean-Marie T. Murphy	Vice President	280 Park Avenue, 40 th Floor New York, NY 10017-1270
Stephen M. Steppe	Vice President	101 California St. -- 26 th Fl. San Francisco, CA 94111
Marlena M. Casellini	Treasurer	101 California St. -- 26 th Fl. San Francisco, CA 94111
Paula M. Ferkull	Secretary	875 N. Michigan Ave. -- 41 st Fl. Chicago, IL 60611-1901
Susan E. McClintock	Assistant Secretary	875 N. Michigan Ave. -- 41 st Fl. Chicago, IL 60611-1901