

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004043

FILED
Jun 28, 2005
Secretary of State

Entity Name: ULI-THE URBAN LAND INSTITUTE (INCORPORATED)

Current Principal Place of Business:

1025 THOMAS JEFFERSON ST. NW, SUITE 500W
WASHINGTON, DE 20007

New Principal Place of Business:

1025 THOMAS JEFFERSON ST. NW, SUITE 500W
WASHINGTON, DC 20007

Current Mailing Address:

1025 THOMAS JEFFERSON ST. NW, SUITE 500W
WASHINGTON, DE 20007

New Mailing Address:

1025 THOMAS JEFFERSON ST. NW, SUITE 500W
WASHINGTON, DC 20007

FEI Number: 53-0159845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COLEMAN, CARLA
2401 EAST ATLANTIC BLVD., SUITE 400
POMPANO BEACH, FL 330625243 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FRAMPTON, HARRY H
Address: PO DRAWER 2770, 100 EAST THOMAS PLACE
City-St-Zip: BEAVER CREEK, CO 81620

Title: P () Delete
Name: ROSAN, RICHARD M
Address: 2950 DAVENPORT ST. NW
City-St-Zip: WASHINGTON, DC 20008

Title: V () Delete
Name: CUMMINS, CHERYL
Address: 20 TORRANCE COURT
City-St-Zip: KENSINGTON, MD 20895

Title: S () Delete
Name: BROWN, JOSEPH
Address: 150 CHESTNUT ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Delete
Name: REISS, DALE
Address: 5 TIMES SQUARE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 100366530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TAYLOR, MARILYN J
Address: 490 WEST END AVENUE
City-St-Zip: NEW YORK, NY 10024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RATKOVICH, WAYNE
Address: 201 SOUTH PLYMOUTH BOULEVARD
City-St-Zip: LOS ANGELES, CA 90004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL TERSECK

CFO

06/28/2005

Electronic Signature of Signing Officer or Director

Date