


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 07, 2006 8:00 am**  
**Secretary of State**

02-07-2006 90028 018 \*\*\*150.00

<b>DOCUMENT # F00000000521</b> 1. Entity Name <b>TMT LAKERIDGE AT THE MOORS, INC.</b>						
Principal Place of Business <b>ATTN: S. MCCLINTOCK</b> <b>875 NORTH MICHIGAN AVE., 41ST FLOOR</b> <b>CHICAGO, IL 60611-1901</b>			Mailing Address <b>ATTN: S. MCCLINTOCK</b> <b>875 NORTH MICHIGAN AVE., 41ST FLOOR</b> <b>CHICAGO, IL 60611-1901</b>			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip      Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip      Country			
4. FEI Number <b>94-3346457</b>			Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75</b> Additional Fee Required			
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>						
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees				
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD</b> <b>COOK, ROBERT J</b> <b>875 NORTH MICHIGAN AVE. 41ST FLOOR</b> <b>CHICAGO, IL 606111901</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Leitner, Charles B. - VP</b> <b>280 Park Ave, 40<sup>th</sup> Flr.</b> <b>New York, NY 100171270</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> <b>COLE, ELIZABETH S</b> <b>320 PARK AVE STE 1700</b> <b>NEW YORK, NY 100226815</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Cole, Elizabeth S. - VP</b> <b>280 Park Ave, 40<sup>th</sup> Flr.</b> <b>New York, NY 100171270</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T</b> <b>CASELLINI, MARLENA M</b> <b>875 N. MICHIGAN AVE. 41 FLOOR</b> <b>CHICAGO, IL 606111901</b>	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>McClintock, Susan E. - AVP &amp; S</b> <b>875 N. Michigan Ave, 41<sup>st</sup> Flr.</b> <b>Chicago, IL 606111901</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S</b> <b>FERKULL, PAULA M</b> <b>875 N. MICHIGAN AVE., 41ST FL.</b> <b>CHICAGO, IL 60611</b>	<input checked="" 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	<b>V</b> <b>LEITNER, CHARLES B III</b> <b>320 PARK AVE STE 1700</b> <b>NEW YORK, NY 100226815</b>	<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	<b>V</b> <b>STEPPE, STEPHEN M</b> <b>101 CALIFORNIA ST 26TH FLOOR</b> <b>SAN FRANCISCO, CA 941115853</b>	<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 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.						
<b>SIGNATURE:</b> <u><i>Susan E McClintock</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>						
<small>Date</small> _____ <small>Daytime Phone #</small> _____						