Apr 21, 2003 8:00 am 8 Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F00000000521 DOCUMENT #

TMT LAKERIDGE AT THE MOORS, INC.



Principal Place of Business 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 ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 94-3346457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE X Change Addition ☐ Delete COOK, ROBERT J NAME NAME 1473 CANTIGNY WAY 875 North Michigan Avenue, 41st Floor STREET ADDRESS STREET ADDRESS WHEATON IL 60187 Chicago, Illinois 60611-1901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition COLE, ELIZABETH S NAME NAME **320 PARK AVE STE 1700** STREET ADDRESS STREET ADDRESS NEW YORK NY 10022-6815 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE Treasurer Change X Addition MURPHY, JEAN-MARIE T NAME NAME Marlena M. Casellini 320 PARK AVE STE 1700 STREET ADDRESS STREET ADDRESS 875 N. Michigan Avenue, 41 Floor NEW YORK NY 10022-6815 CITY-ST-ZIP CITY-ST-ZIP Chicago, Illinois, 60611-1901 ST TITLE ☐ Delete TITLE ☐ Addition Secretary FERKULL, PAULA M NAME NAME 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition LEITNER, CHARLES B III NAME NAME 320 PARK AVE STE 1700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022-6815 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEPPE, STEPHEN M NAME NAME 101 CALIFORNIA ST 26TH FLOOR STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94111-5853 CITY-ST-ZIP CITY-ST-ZIP

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 of 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:

QUIRED Paula M. Ferkull, Secretary

Date

03-31-03 Daytime Phone #

312-266 9300