

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006362

Entity Name: MANY MANSIONS RV RESORT, LLC

Current Principal Place of Business:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60608

FILED
Apr 09, 2023
Secretary of State
1476478318CC

Current Mailing Address:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60608 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail :

Title MEMBER
Name PFC PARK HOLDINGS, LLC
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A. J.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name BERNSTEIN, RON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name CAPLAN, KENNETH A.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name COHEN, FRANK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HARPER, ROBERT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Continues on page 2

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH VALANE

ASSISTANT SECRETARY 04/09/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

| | | | |
|-----------------|---|-----------------|---|
| Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT | Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | HENRITZE, TYLER | Name | KIM, BRIAN |
| Address | 345 PARK AVENUE | Address | 345 PARK AVENUE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| Title | SENIOR MANAGING DIRECTOR AND PRESIDENT | Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | MCCARTHY, KATHLEEN | Name | MEGHJI, NADEEM |
| Address | 345 PARK AVENUE | Address | 345 PARK AVENUE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT | Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | STEIN, WILLIAM J. | Name | LEPATNER, WESLEY |
| Address | 345 PARK AVENUE | Address | 345 PARK AVENUE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT | Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | LASCHER, MICHAEL | Name | LEVINE, DAVID |
| Address | 345 PARK AVENUE | Address | 345 PARK AVENUE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT | Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | QUINLAN, PAUL | Name | TREBILCO , SCOTT |
| Address | 345 PARK AVENUE | Address | 345 PARK AVENUE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT | Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | WERNER, JACOB | Name | WIEBOLT, MICHAEL |
| Address | 345 PARK AVENUE | Address | 345 PARK AVENUE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| Title | MANAGING DIRECTOR AND VICE PRESIDENT | Title | MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | ANTHONY, MICHAEL | Name | ARMER, DOUG |
| Address | 345 PARK AVENUE | Address | 345 PARK AVENUE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| Title | MANAGING DIRECTOR AND VICE PRESIDENT | Title | MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | BARTLEY, GLEN | Name | BATEMAN, PHIL |
| Address | 345 PARK AVENUE | Address | 345 PARK AVENUE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| Title | MANAGING DIRECTOR AND VICE PRESIDENT | Title | MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | BEOVICH, ANTHONY | Name | CARSON, JOSHUA |
| Address | 345 PARK AVENUE6 | Address | 345 PARK AVENUE |
| City-State-Zip: | NEW YORK NY 10154 | City-State-Zip: | NEW YORK NY 10154 |
| Title | SENIOR MANAGING DIRECTOR AND VICE PRESIDENT | Title | MANAGING DIRECTOR AND VICE PRESIDENT |
| Name | DRASITES, ANDREA | Name | FORMAN, MIKE |
| Address | 345 PARK AVENUE | | |

City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GRAHAM, CHRIS
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name INGLE, RYAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KAUFMAN, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name LESLIE, ADAM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE,, ANTHONY F. JR.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name NEVINS, MARSHALL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, T. MAX
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name REYES, RICHARD
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SPROGIS, KAREN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WU, ERIC
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HUDSPETH, MARK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name JACK, TOM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KOLODZIEJ, PAUL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name LIN, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MCINTEE, BRENDAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE , JOHN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ROCCO, JOSEPH
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name VOLCHYOK , LEON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title CHIEF ACCOUNTING OFFICER

Title SENIOR DIRECTOR – TREASURY
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name ISRAEL, IVY
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name LEANER, ERIC
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name CEPHUS, DEONDR
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name SANDS, DANIELLE
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name D'ARIENZO, MARCO
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MCGOWAN, STEPHANIE
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR VICE PRESIDENT
Name NIRENBERG, JEFFREY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name LEVITAN, REBECCA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name ROLFSSON, RICKARD

Name GRIMALDI, NICOLE
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT – TAX
Name KLANK, MARIKAY
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name SHAH, NISSAN
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name STOKES, ANNA
Address 233 S. WACKER DRIVE, SUITE 4700,
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CERRONE, ANTHONY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10281

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GOLDMAN, KEVIN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name VIZZA, MATTHEW
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name DUDLEY, JACK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name SZPYTKO, LISA
Address 345 PARK AVENUE

Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title ASSISTANT SECRETARY
Name LALICH, NICOLE
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

City-State-Zip: NEW YORK NY 10154

Title VICE PRESIDENT - ACCOUNTING
Name LUTZOW, MARIA
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name KERR, CELINA
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606