2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002135

Entity Name: MHC DAYTONA BEACH, LLC

Current Principal Place of Business:

2 NORTH RIVERSIDE PLAZA, SUITE 800

CHICAGO, IL 60606

Current Mailing Address:

2 NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 US

FEI Number: 82-0776131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title EVP, GENERAL COUNSEL, AND Title SENIOR VICE PRESIDENT

> **SECRETARY** Name WLKINS, DOUGLAS

ELDERSVELD, DAVID Name

2 NORTH RIVERSIDE PLAZA, SUITE Address 2 NORTH RIVERSIDE PLAZA, SUITE Address

City-State-Zip:

City-State-Zip: CHICAGO IL 60606

Title CEO, PRESIDENT Title EVP, CFO AND TREASURER Name NADER, MARGUERITE

Name SEAVEY, PAUL

Address 2 NORTH RIVERSIDE PLAZA, SUITE 2 NORTH RIVERSIDE PLAZA, SUITE Address

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name HATTEL, BRETT Name BUNCE, RONALD

2 NORTH RIVERSIDE PLAZA, SUITE Address Address 2 NORTH RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606

Title ٧P VΡ Title

Name MARTIN, STANLEY Name **BUTLER II, DONALD EVERRETT**

Address 2 NORTH RIVERSIDE PLAZA, SUITE Address

2 NORTH RIVERSIDE PLAZA, SUITE

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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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.

04/21/2021 SIGNATURE: DAVID ELDERSVELD EVP, CHIEF LEGAL

OFFICER AND **CORPORATE SECRETARY**

CHICAGO IL 60606

FILED Apr 21, 2021

Secretary of State

9601407306CC

Authorized Person(s) Detail Continued:

Title Title MEMBER

MHC FLORIDA ATLANTIC PROPCO Name REGISTER, LESLIE Name

HOLDING JV, L.L.C.

Address 2 NORTH RIVERSIDE PLAZA, SUITE 800 2 NORTH RIVERSIDE PLAZA, SUITE Address City-State-Zip: CHICAGO IL 60606

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