2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 31, 2005 8:00 am **Secretary of State DOCUMENT #703971** 03-31-2005 90058 044 ****61.25 ILLINOIS APARTMENTS, INC. Principal Place of Business Mailing Address 1501 SE 15TH COURT **500 NE SPANISH RIVER BLVD** 50032807 SUITE 18 DEERFIELD BEACH, FL 33441 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Chg-NP CR2E037 (10/03) FEI Number 59-1879079 City & State City & State Applied For Not Applicable Zip Country 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 Name WILLIS, ERNEST **BEACON PROPERTY MANAGEMENT** Street Address (P.O. Box Number is Not Acceptable) 500 NE SPANISH RIVER BLVD #18 BOCA RATON, FL 33431 City Zip Code FI. 6. 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TIT? F ☐ Defete TITLE ☐ Change ■ Addition VELEPEC, HUBERT NAME NAME STREET ADDRESS 1501 SE 15TH CT #301 STREET ADDRESS CITY-ST-7/P CITY-ST-7P DEERFIELD BEACH, FL 33441 ☐ Delete Addition TITLE TITLE Change Change Dewell, Howard #303 1501 SE 15th Court #303 Deerfield Beach, FZ 33441 DEWELL, HOWARD NAME STREET ADDRESS 1501 SE 15TH COURT #303 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Change Addition TITLE Detete ARMSTRONG, GARY-NAME NAME STREET ADORESS 1501 SE 15TH CT #204 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Change Change TITLE ☐ Delete ■ Addition ropralio AigoL # 409 LOBUGLIO, VICTOR NAME NAME STREET ADDRESS 1501 SE 15TH CT #402 STREET ADDRESS Deerfield Beach. DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Ruedger, Ronald 1501 SE 15th Court RUEDGER, RONALD NAME NAME STREET ADDRESS 1501 SE 15TH CT #105 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE ☐ Delete TTRE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 or trustee empowered to execute this peport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

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