2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT #703971** 04-14-2006 90133 017 ****61.25 ILLINOIS APARTMENTS, INC. Principal Place of Business Mailing Address MAGOSTA 500 NE SPANISH RIVER BLVD 1501 SE 15TH COURT DEERFIELD BEACH, FL 33441 SUITE 18 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-1879079 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filling Fee is \$61:25 Make.check.payable.to 9. Election Campaign Financing -\$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE Delete TITLE ☐ Change ☐ Addition VELEPEC, HUBERT NAME NAME STREET ADDRESS STREET ADDRESS 1501 SE 15TH CT #301 DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Addition TITLE ☐ Delete TITLE ☐ Change DEWELL, HOWARD NAME NAME 1501 SE 15TH COURT #303 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARMSTRONG, GARY NAME 1501 SE 15TH CT #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE LOBUGLIO, VICTOR NAME STREET ADDRESS STREET ADDRESS 1501 SE 15TH CT #402 DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME RUEDGER, RONALD 1501 SE 15TH CT #105 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL. 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 1 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 certificate empowered to execute this report as required by Chapter 617, 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

FILED