2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 14, 2009
Secretary of State

DOCUMENT# 831838

Entity Name: NORTRUST REALTY MANAGEMENT, INC.

Current Principal Place of Business:

50 S LA SALLE STREET
CHICAGO, IL 60675 US

New Principal Place of Business:

Current Mailing Address:

50 S LA SALLE STREET
CHICAGO, IL 60675 US

New Mailing Address:

FEI Number: 36-2788360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: E. PAUL
Address: 50 S. LASALLE ST CHICAGO IL 60675 US
City-St-Zip: CHICAGO, IL US

Title: S ( ) Delete
Name: VICTORIA
Address: 50 S. LASALLE ST. CHICAGO IL 60675 US
City-St-Zip: CHICAGO, IL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DUNN, E. PAUL
Address: 50 S. LASALLE ST
City-St-Zip: CHICAGO, IL 60675 US

Title: S (X) Change ( ) Addition
Name: ANTONI, VICTORIA
Address: 50 S. LASALLE ST.
City-St-Zip: CHICAGO, IL 60675 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTORIA ANTONI S 07/14/2009

Electronic Signature of Signing Officer or Director Date