2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A23532

Feb 25, 2010 Secretary of State

Entity Name: MERIDIAN PARK VILLAGE LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business:

71 SOUTH WACKER DR, STE 900 71 SOUTH WACKER DRIVE CHICAGO, IL 60606

SUITE 900

CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

71 SOUTH WACKER DRIVE 71 SOUTH WACKER DR, STE 900 SUITE 900 CHICAGO, IL 60606

CHICAGO, IL 60606 US

ADDRESS CHANGES ONLY:

Address:

FEI Number: 58-1888900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION:

Document #: F98000000974

Name: CC-LANTANA, INC.

71 SOUTH WACKER DR, STE 900 Address:

City-St-Zip: CHICAGO, IL 60606 City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEPHANIE W. FIELDS GΡ 02/25/2010