

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

A96000001697

FILED

96 DEC 26 AM 10:31

1. Name of Limited Partnership Waterton Harbor L.P.		1a. DOCUMENT # A96000001697	
2. Mailing Address 225 West Washington, Suite 1650 Chicago, IL 60606		2a. Principal Office Address 225 W. Washington Suite 1650 Chicago, IL 60606	
3. Date Formed or Registered 9-11-96		5a. Capital Contributions as Shown on record 1,980,000 2,025,000.00	
3a. Date of Last Report N/A		5b. Amount of Capital Contributions in FLORIDA to date 1,980,000	
4. State or Country of Formation Florida		6. FEI Number 36-4104252	
7. Certificate of Status Desired ☐ Applied For ☐ Not Applicable		8. Make check payable to: 576.25 See reverse side for fee information	
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country		2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country	

9. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301-2607		10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.			
SIGNATURE (Registered Agent Accepting Appointment)		DATE	

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s) Waterton PD II, Inc.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 225 W. Washington Suite 1650	11b. City, State & Zip Code Chicago, IL 60606	11c. Registration/ Document Number P9600007593
12. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.		300002049473--5 -01/07/97--01173--014 ****576.25 ****576.25 97 ax dec	

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

SIGNATURE

[Signature]

DATE **12/20/96**

Typed or Printed Name of General Partner Signing Form

Peter M. Vilim

Daytime Telephone Number **(312) 553-5270**

CR2E003 (6/93)