2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000241

Entity Name: MHC RESORT PARKS LIMITED PARTNERSHIP

Apr 29, 2011 Secretary of State

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

TWO NORTH RIVERSIDE PLAZA TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606

CHICAGO, IL 60606

ADDRESS CHANGES ONLY:

Current Mailing Address: New Mailing Address:

TWO NORTH RIVERSIDE PLAZA TWO NORTH RIVERSIDE PLAZA, SUITE 800

CHICAGO, IL 60606 CHICAGO, IL 60606

FEI Number: 26-3166278 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 STREET 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 #: M01000001199

LP MANAGEMENT LLC Name:

TWO NORTH RIVERSIDE PLAZA Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800 Address:

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

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: KEN KROOT SVP 04/29/2011