2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000000521

Entity Name
TMT LAKERIDGE AT THE MOORS, INC.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

LEITNER, CHARLES B III

STEPPE, STEPHEN M

280 PARK AVE. 40TH FLOOR

NEW YORK, NY 100171270

101 CALIFORNIA ST 26TH FLOOR

SAN FRANCISCO, CA 941115853





FILED Feb 15, 2007 8:00 am

Secretary of State

02-15-2007 90035 016 ***150.00

Change

☐ Change

Addition

Addition

Mailing Address Principal Place of Business ATTN: S. MCCLINTOCK ATTN: S. MCCLINTOCK 875 NORTH MICHIGAN AVE., 41ST FLOOR 875 NORTH MICHIGAN AVE., 41ST FLOOR CHICAGO, IL 60611-1901 CHICAGO, IL 60611-1901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) Applied For 4. FEI Numper City & State City & State 94-3346457 Not Applicab ↔ Country Zio \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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: Benistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition PΩ TITLE TITLE Delete COOK, ROBERT J NAME NAME 875 NORTH MICHIGAN AVE. 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP Change ☐ Addition VΡ ☐ Defete TITLE TITLE COLE, ELIZABETH S NAME NAME 280 PARK AVE. 40TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 100171270 ☐ Change TITLE ☐ Delete TITLE ☐ Addition CASELLINI, MARLENA M NAME NAME 875 N. MICHIGAN AVE. 41 FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 606111901 X Delete VP & Secretary Change X Additio TITLE TITLE FERKULL, PAULA M NAME NAME McClintock, Susan E. 875 N. MICHIGAN AVE., 41ST FL. STREET ADDRESS STREET ADDRESS 875 N. Michigan Ave., 41st Flr. CITY-ST-ZIP CHICAGO, IL. 60611 CITY-ST-ZIP <u>Chicago, IL 60611-1901</u>

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

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