


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 16, 2008 8:00 am**  
**Secretary of State**

01-16-2008 90021 018 \*\*\*150.00

<b>DOCUMENT # F00000000521</b> 1. Entity Name <b>TMT LAKERIDGE AT THE MOORS, INC.</b>					
Principal Place of Business <b>ATTN: S. MCCLINTOCK</b> <b>875 NORTH MICHIGAN AVE., 41ST FLOOR</b> <b>CHICAGO, IL 60611-1901</b>			Mailing Address <b>ATTN: S. MCCLINTOCK</b> <b>875 NORTH MICHIGAN AVE., 41ST FLOOR</b> <b>CHICAGO, IL 60611-1901</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>94-3346457</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>POK</b> <b>COOK, ROBERT J</b> <input type="checkbox"/> Delete <b>875 NORTH MICHIGAN AVE. 41ST FLOOR</b> <b>CHICAGO, IL 606111901</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VICE PRESIDENT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <input type="checkbox"/> Delete <b>COLE, ELIZABETH S</b> <b>280 PARK AVE, 40TH FLOOR</b> <b>NEW YORK, NY 100171270</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DIRECTOR &amp; PRESIDENT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>BRIAN E. MCAULIFFE</b> <b>875 N. MICHIGAN AVE., 41ST FL</b> <b>CHICAGO, IL 60611-1901</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T</b> <input type="checkbox"/> Delete <b>CASELLINI, MARLENA M</b> <b>875 N. MICHIGAN AVE. 41 FLOOR</b> <b>CHICAGO, IL 606111901</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VPS</b> <input type="checkbox"/> Delete <b>MCLINTOCK, SUSAN E</b> <b>875 N. MICHIGAN AVE., 41ST FL.</b> <b>CHICAGO, IL 60611</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <input checked="" type="checkbox"/> Delete <b>LEITNER, CHARLES B III</b> <b>280 PARK AVE, 40TH FLOOR</b> <b>NEW YORK, NY 100171270</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> <input checked="" type="checkbox"/> Delete <b>STEPPE, STEPHEN M</b> <b>101 CALIFORNIA ST 26TH FLOOR</b> <b>SAN FRANCISCO, CA 941115853</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE: <i>Susan E. McClintock</i> SUSAN E. MCCLINTOCK, VP &amp; SEC., 01/04/08, 312/266-9300</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					