

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002657

Entity Name: MARQUESA APT. CORP.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

191 N WACKER DR.  
2500  
CHICAGO, IL 60606

## New Principal Place of Business:

191 NORTH WACKER DRIVE  
SUITE 2500  
CHICAGO, IL 60606

## Current Mailing Address:

191 N WACKER DR.  
2500, C/O GAIL CAREY  
CHICAGO, IL 60606

## New Mailing Address:

191 NORTH WACKER DRIVE  
SUITE 2500  
CHICAGO, IL 60606

FEI Number: 36-4366941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FAWCETT, DWIGHT  
Address: 191 N WACKER DR, STE. 2500  
City-St-Zip: CHICAGO, IL 60606

Title: VAS ( ) Delete  
Name: EDELMAN, HOWARD J  
Address: 191 N WACKER DR, STE. 2500  
City-St-Zip: CHICAGO, IL 60606

Title: S ( ) Delete  
Name: KATZ, STUART  
Address: 191 N WACKER DR., STE. 2500  
City-St-Zip: CHICAGO, IL 60606

Title: TD ( ) Delete  
Name: SMITH, ROGER  
Address: 191 N WACKER DR., STE. 2500  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FAWCETT, DWIGHT  
Address: 191 N WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606

Title: VAS (X) Change ( ) Addition  
Name: EDELMAN, HOWARD J  
Address: 191 N WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606

Title: VS (X) Change ( ) Addition  
Name: KATZ, STUART  
Address: 191 N WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606

Title: VTD (X) Change ( ) Addition  
Name: SMITH, ROGER E  
Address: 191 N WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606

Title: V ( ) Change (X) Addition  
Name: MC CARTHY, THOMAS D  
Address: 191 N WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER E. SMITH

VTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date