FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State F0000005762 **DOCUMENT #** 1. Entity Name 05-14-2002 90320 008 ***150 00 TMT POINTE AT CRYSTAL LAKE, INC. Mailing Address Principal Place of Business 101 CALIFORNIA STREET. 26TH FLOOR 101 CALIFORNIA STREET, 26TH FLOOR SAN FRANCISCO CA 94111-5853 SAN FRANCISCO CA 94111-5853 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 94-3366657 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE SIGNATURE (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **K** Change Vice President TITLE Delete **VPD** TITLE NAME STEEPE, STEPHEN M NAME STREET ADDRÉSS 101 CALIFORNIA STREET, 26TH FLOOR STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111-5853 CITY-ST-ZIP Addition Change President and Director TITLE Delete TITLE NAME COOK, ROBERT J NAME STREET ADDRESS 875 NORTH MICHIGAN AVENUE, 41ST FLOOR STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611-1901 CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME FERKULL, PAULA M NAME STREET ADDRESS 875 N. MICHIGAN AVE., 41ST FLOOR STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP Gary T. Kachadurian X Addition ☐ Change ☑ Delete TITLE TITLE Vice President NAME HAMOR, ROBERT H NAME 875 North Michigan Avenue, 41st Floor STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR STREET ADDRESS Chicago, Illinois 60611-1901 CITY-ST-ZIP SAN FRANCISCO CA 94111-5853 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME KING, DONALD A JR. NAME STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR STREET ADDRESS CITY-ST-ZIE CHICAGO IL 60611-1901 CITY-ST-ZIP

CHICAGO IL 60611 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment w JIREDPaula M. Ferkull, Treasurer/Secretary

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

COLE, ELIZABETH S

1815 NORTH DAYTON STREET

TITLE

NAME

STREET ADDRESS

☐ Delete

Date 12-266-9300 Daytime Phone #

04-12-02

☐ Addition

☐ Change

CR2E034 (9/01)