## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F00000005762

1. Entity Name

TMT POINTE AT CRYSTAL LAKE, INC.



Principal Place of Business

101 CALIFORNIA STREET, 26TH FLOOR SAN FRANCISCO, CA 941<u>11</u>-5853 Mailing Address

875 NORTH MICHIGAN AVENUE 41 FLOOR CHICAGO, IL 60611 FILED Feb 23, 2005 08:00 AM Secretary of State



## DO NOT WRITE IN THIS SPACE

01312005 No Chg-P

CR2E034 (10/03)

FEI Number
 94-3366657

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

## DO NOT WRITE IN THIS SPACE

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						
		9. Election Campaign Final Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	1	<del></del>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEEPE, STEPHEN M 101 CALIFORNIA STREET, 26TH FLO SAN FRANCISCO, CA 941115853	OR				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COOK, ROBERT J 875 NORTH MICHIGAN AVENUE, 41ST FLOOR CHICAGO, IL 606111901				u2/23/05-90021-011 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERKULL, PAULA M 875 N. MICHIGAN AVE., 41ST FLOOR CHICAGO, IL 60611		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KACHADURIAN, GARY T 875 N. MICHIGAN AVE. 41ST. FLR CHICAGO, IL 606111901		IN THIS SPACE			
THE NAME STREET ADDRESS CITY-ST-ZIP	V KING, DONALD A JR. 875 NORTH MICHIGAN AVE., 41ST FLOOR CHICAGO, IL 606111901			-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLE, ELIZABETH S 1815 NORTH DAYTON STREET CHICAGO, IL 60611 certify that the information supplied with this fill	ng does not qualify for the exe	nption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information			
indicated on this construction and accounts and that my ingesting shall have the same local effort as if made under only that I am so differ an 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 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.

SIGNATURE:

RE AND TYPED OF PAINTED NAME OF SIGNING OFFICER OR DIRECT

obert J. Cook, President

2/2/05

312-266-9300

Daytime Phone #