

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005762

FILED
Jan 20, 2009
Secretary of State

Entity Name: TMT POINTE AT CRYSTAL LAKE, INC.

Current Principal Place of Business:

101 CALIFORNIA STREET, 26TH FLOOR
SAN FRANCISCO, CA 941115853

New Principal Place of Business:

Current Mailing Address:

875 NORTH MICHIGAN AVENUE
41 FLOOR
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 94-3366657 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: VP () Delete
Name: COOK, ROBERT J
Address: 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 606111901

Title: DP () Delete
Name: MCAULIFFE, BRIAN
Address: 875 N. MICHIGAN AVE., 41ST FL
City-St-Zip: CHICAGO, IL 606111901

Title: VS () Delete
Name: MCCLINTOCK, SUSAN E
Address: 875 N. MICHIGAN AVE. 41ST. FLR
City-St-Zip: CHICAGO, IL 606111901

Title: V (X) Delete
Name: MELKUS, PAUL A
Address: 875 N. MICHIGAN AVE, 41ST FLR
City-St-Zip: CHICAGO, IL 606111901

Title: V () Delete
Name: COLE, ELIZABETH S
Address: 1815 NORTH DAYTON STREET
City-St-Zip: CHICAGO, IL 60611

Title: T () Delete
Name: CASELLINI, MARLENA M
Address: 101 CALIFORNIA ST., 26TH FL
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN E MCCLINTOCK

VS

01/20/2009

Electronic Signature of Signing Officer or Director

Date