

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005762

FILED
Feb 12, 2010
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:

4 EMBARCADERO CENTER
SUITE 3300
SAN FRANCISCO, CA 94111

Current Mailing Address:

875 NORTH MICHIGAN AVENUE
41 FLOOR
CHICAGO, IL 60611

New Mailing Address:

4 EMBARCADERO CENTER
SUITE 3300
SAN FRANCISCO, CA 94111

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: D,P
Name: MURPHY, JEAN-MARIE
Address: 800 WESTCHESTER AVE., SUITE 641N
City-St-Zip: RYE BROOK, NY 10573

Title: VP
Name: PILCH, STEPHEN J
Address: 4 EMBARCADERO CENTER, SUITE 3300
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP,T
Name: JEHLE, ALBERT J
Address: 4 EMBARCADERO CENTER, SUITE 3300
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP,S
Name: STURIALE, DOUGLAS D
Address: 4 EMBARCADERO CENTER, SUITE 3300
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP
Name: RASO, SOL A
Address: 2 PRUDENTIAL PLAZA, 180 N. STETSON, #4040
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: WEAVER, DANIEL S
Address: 2 PRUDENTIAL PLAZA, 180 N. STETSON, #4040
City-St-Zip: CHICAGO, IL 60601

I hereby 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 all other like empowered.

SIGNATURE: JEAN-MARIE MURPHY

D,P

02/12/2010

Electronic Signature of Signing Officer or Director

Date