

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006560

FILED  
Oct 08, 2004  
Secretary of State

Entity Name: SENIOR LIFESTYLE MANAGEMENT CORPORATION

## Current Principal Place of Business:

111 EAST WACKER DRIVE, SUITE 2200  
CHICAGO, IL 60601

## New Principal Place of Business:

111 EAST WACKER DRIVE  
SUITE 2200  
CHICAGO, IL 60601

## Current Mailing Address:

111 EAST WACKER DRIVE, SUITE 2200  
CHICAGO, IL 60601

## New Mailing Address:

FEI Number: 36-3865116      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:

MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN  
625 NORTH FLAGLER DRIVE, 9TH  
WEST PALM BEACH, FL 33402 US

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: P BRETTON

10/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: KLUTZNICK, JAMES B  
Address: 111 EAST WACKER DRIVE, SUITE 2400  
City-St-Zip: CHICAGO, IL 60601

Title: V ( ) Delete  
Name: LEVY, STEPHEN J  
Address: 111 EAST WACKER DRIVE, SUITE 2400  
City-St-Zip: CHICAGO, IL 60601

Title: SCD ( ) Delete  
Name: KAPLAN, WILLIAM B  
Address: 111 EAST WACKER DRIVE, SUITE 2400  
City-St-Zip: CHICAGO, IL 60601

Title: S ( ) Delete  
Name: KAPLAN, WILLIAM B  
Address: 111 EAST WACKER DRIVE, SUITE 2400  
City-St-Zip: CHICAGO, IL 60601

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: KLUTZNICK, JAMES B  
Address: 111 EAST WACKER DRIVE, SUITE 2200  
City-St-Zip: CHICAGO, IL 60601

Title: SVP (X) Change ( ) Addition  
Name: LEVY, STEPHEN J  
Address: 111 EAST WACKER DRIVE, SUITE 2200  
City-St-Zip: CHICAGO, IL 60601

Title: SCD (X) Change ( ) Addition  
Name: KAPLAN, WILLIAM B  
Address: 111 EAST WACKER DRIVE, SUITE 2200  
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change ( ) Addition  
Name: KAPLAN, WILLIAM B  
Address: 111 EAST WACKER DRIVE, SUITE 2200  
City-St-Zip: CHICAGO, IL 60601

Title: EVP ( ) Change (X) Addition  
Name: FRUMM, JERROLD H  
Address: 111 EAST WACKER DRIVE, SUITE 2200  
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN LEVY

SVP

10/08/2004

Electronic Signature of Signing Officer or Director

Date