**FILED** 

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Sep 12, 2003 8:00 am Secretary of State DOC WENT # F01000006560 09-12-2003 90100 029 \*\*\*550.00 1. Entity Name SENIOR LIFESTYLE MANAGEMENT CORPORATION Principal Place of Business Mailing Address 111 EAST WACKER DRIVE, SUITE 2400 111 EAST WACKER DRIVE. SUITE 2400 CHICAGO IL 60601 CHICAGO IL 60601 Principal Place of Business 3. Mailing Address MACKS Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES & State 4. FEI Number Applied For 36-3865116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 registry (NOTE: Registered Agent signature required when reinstating) egistered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE KLUTZNICK, JAMES B NAME NAME 111 EAST WACKER DRIVE, SUITE 2400 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME LEVY, STEPHEN J NAME 111 EAST WACKER DRIVE, SUITE 2400 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP TITLE SCD ☐ Delete TITLE Change Addition NAME KAPLAN, WILLIAM B NAME

12. 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 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.

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CHICAGO IL 60601

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