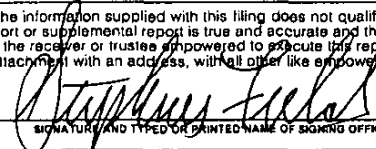


FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90051 014 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F02000005464			
1. Entity Name CLASSIC DEVELOPMENT GROUP, INC.			
Principal Place of Business 71 S WACKER DRIVE SUITE 900 CHICAGO, IL 60606		Mailing Address 71 S WACKER DRIVE SUITE 900 CHICAGO, IL 60606	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RICHARDSON, RANDAL 71 S WACKER DRIVE, STE 900 CHICAGO, IL 60606 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCD POORMAN, JOHN K 71 S WACKER DRIVE, STE 900 CHICAGO, IL 60606 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PRITZKER, NICHOLAS J 71 S WACKER DRIVE, STE 900 CHICAGO, IL 60606 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS SMITH, GARY 71 S WACKER DRIVE, STE 900 CHICAGO, IL 60606 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS FIELDS, STEPHANIE 71 S WACKER DRIVE, STE 900 CHICAGO, IL 60606 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD PRITZKER, PENNY 71 S WACKER DRIVE, STE 900 CHICAGO, IL 60606 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 		Stephanie Fields 2/29/08 (312) 803-8800	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

40050763



01232008 Chg-P CR2E034 (12/06)

4. FEI Number
36-3572949 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

ATTACHMENT 40050763
#F02000005464
2008 FOR PROFIT CORPORATION
ANNUAL REPORT
DOCUMENT # F02000005464
CLASSIC DEVELOPMENT GROUP, INC.

PLEASE **ADD** THE FOLLOWING INDIVIDUAL:

STEVEN L. SCHWARTZ – DIRECTOR (D)
71 S. WACKER DRIVE, SUITE 900
CHICAGO, IL 60606