

NOV. 22. 2004 4:50PM

CORPORATION SERVICE CO

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**F0400006654**

**FILED**

Florida Department of State  
Division of Corporations  
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2004 NOV 22 A 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**EQUITY LIFESTYLE PROPERTIES, INC.**

Certificate of Status	0
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CORPORATION SVC CO

NO. 921

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Equity Lifestyle Properties, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

(State or country under the law of which it is incorporated)

3. 36-3857664

(FEI number, if applicable)

4. December 4, 1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Two North Riverside Plaza, Suite 800, Chicago, Illinois 60606

(Principal office address)

Two North Riverside Plaza, Suite 800, Chicago, Illinois 60606

(Current mailing address)

8. General partner of limited partnership that owns, operates and manages manufactured home  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) communities

9. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors

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FILED

**A. DIRECTORS**

Chairman: Samuel Zell

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Address: Two North Riverside Plaza, Suite 800  
Chicago, Illinois 60606

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Howard Walker

Address: Two North Riverside Plaza, Suite 800  
Chicago, Illinois 60606

Director: Samuel Zell

Address: Two North Riverside Plaza, Suite 800  
Chicago, Illinois 60606

Director: Howard Walker

Address: Two North Riverside Plaza, Suite 800  
Chicago, Illinois 60606

**B. OFFICERS**

President: Thomas P. Haneghan

Address: Two North Riverside Plaza, Suite 800  
Chicago, Illinois 60606

Vice President: David W. Fell

Address: Two North Riverside Plaza, Suite 800  
Chicago, Illinois 60606

Secretary: Ellen Kellsner

Address: Two North Riverside Plaza, Suite 800, Chicago, Illinois 60606

Treasurer: Michael Berman

Address: Two North Riverside Plaza, Suite 800, Chicago, Illinois 60606

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. By: David W. Fell, VP  
(Signature of Director or Officer listed in number 12 of the application)

14. David W. Fell, Vice President  
(Typed or printed name and capacity of person signing application)

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CORPORATION SVC CO

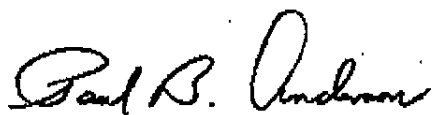
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**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

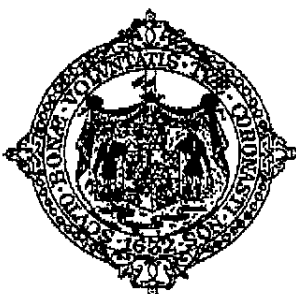
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT EQUITY LIFESTYLE PROPERTIES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 22, 2004.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

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