

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006654

FILED
Apr 29, 2011
Secretary of State

Entity Name: EQUITY LIFESTYLE PROPERTIES, INC.

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-3857664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CD
Name: ZELL, SAMUEL
Address: TWO NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: EVP
Name: MAYNARD, ROGER
Address: TWO N. RIVERSIDE PLAZA, # 800
City-St-Zip: CHICAGO, IL 60606

Title: PD
Name: HENEGHAN, THOMAS P
Address: TWO NORTH RIVERSIDE PLAZA, #800
City-St-Zip: CHICAGO, IL 60606

Title: SVP
Name: KROOT, KENNETH A
Address: TWO NORTH RIVERSIDE PLAZA, #800
City-St-Zip: CHICAGO, IL 60606

Title: EVPS
Name: KELLEHER, ELLEN
Address: TWO NORTH RIVERSIDE PLAZA, #800
City-St-Zip: CHICAGO, IL 60606

Title: EVP
Name: BERMAN, MICHAEL
Address: TWO NORTH RIVERSIDE PLAZA, #800
City-St-Zip: CHICAGO, IL 60606

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: KEN KROOT

SVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date