

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

pg 1 of 3

FILED

14 FEB 19 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F04000006654

1. Corporation Name

EQUITY LIFESTYLE PROPERTIES, INC.

2. Principal Office Address - No P.O. Box #

Two N. Riverside Plaza

Suite, Apt. #, etc.

Suite 800

City & State

Chicago, IL

Zip

60606

Country

USA

3. Mailing Office Address

Two N. Riverside Plaza

Suite, Apt. #, etc.

Suite 800

City & State

Chicago, IL

Zip

60606

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/22/2004

5. FEI Number

363857664

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$9.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, etc.

City

Plantation

State

FL

Zip Code

33324

REINSTATEMENT

300256932733
02/19/14-01019-008 **750.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

James M. Halpin

James M. Halpin
Assistant Secretary

Date 2/18/2013

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		

FEB 19 2014

S. PRATHER

10. E-mail Address: Jo_Figueroa@equitylifestyle.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:

Norm Field

Norm Field, Vice President

2/19/14

312-279-1670

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

pg 2 of 3

EQUITY LIFESTYLE PROPERTIES, INC. - Officers

Marguerite Nader	President and Chief Executive Officer
Paul Seavey	Executive Vice President, Chief Financial Officer and Treasurer
Roger Maynard	Executive Vice President – Asset Management
Patrick Waite	Executive Vice President – Property Management
Larisa Drake	Senior Vice President – Marketing
Lance Beach	Senior Vice President – Asset Management
Ronald Bunce	Senior Vice President – Property Management
Kenneth Kroot	Senior Vice President, General Counsel and Secretary
John Los	Senior Vice President and Chief Accounting Officer
Brad Nelson	Senior Vice President – Property Management
Jim Phillips	Senior Vice President – Sales
Peter Underhill	Senior Vice President – Revenue Management
Dale Almond	Regional Vice President
Dan Perlis	Regional Vice President
Eric Zimmerman	Regional Vice President
Scott Brown	Vice President – Asset Management
Denise DeRoss	Vice President – Financial Planning
Norman Field	Vice President
Barb Iiter	Vice President – Human Resources
Walter Jaccard	Vice President – Legal and Assistant Secretary
David Kozy	Vice President
Nancy Kresek	Vice President
Linda Loncr	Vice President
Jill Price	Vice President – Tax
Mike Reed	Vice President
Dawn Rumpf	Vice President
Pat Zamora	Vice President – Marketing
Mark Connolly	Assistant Treasurer

Business Address: Two N. Riverside Plaza, Suite 800, Chicago, IL 60606

pg 39 D3

EQUITY LIFESTYLE PROPERTIES, INC. - Directors

Philip C. Calian	Director
David Contis	Director
Thomas E. Dobrowski	Director
Thomas P. Heneghan	Director / Co-Vice Chairman
Marguerite Nader	Director
Sheli Z. Rosenberg	Director
Howard Walker	Director / Co-Vice Chairman
Gary L. Waterman	Director
William Young	Director
Samuel Zell	Director / Chairman of the Board

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