

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90080 033 ***150.00

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1. Entity Name
STRATEGIC REAL ESTATE SERVICES CORP.



Principal Place of Business
TWO NORTH PLAZA SUITE 320
NORTHFIELD, IL 60093

Mailing Address
TWO NORTH PLAZA SUITE 320
NORTHFIELD, IL 60093

40054392



2. Principal Place of Business - No P.O. Box #

400 SKOKIE BLVD

Suite, Apt. #, etc.

SUITE 825

City & State

NORTHBROOK, IL

Zip

60062

Country

USA

3. Mailing Address

400 SKOKIE BLVD

Suite, Apt. #, etc.

SUITE 825

City & State

NORTHBROOK, IL

Zip

60062

Country

USA

04052007

Chg-P

CR2E034 (12/06)

4. FEI Number
36-4386292

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

FINTEL, MARK
11417 OHANU
BOYNTON BEACH, FL 33437

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

Stephen M. Leonard

4/4/07

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME LEONARD, STEPHEN M
STREET ADDRESS TWO NORTHFIELD PLAZA SUITE 320
CITY-ST-ZIP NORTHFIELD, IL 60093 ☐ Delete

TITLE S
NAME LEONARD, DEENA
STREET ADDRESS TWO NORTHFIELD PLAZA SUITE 320
CITY-ST-ZIP NORTHFIELD, IL 60093 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME LEONARD, STEPHEN M
STREET ADDRESS 400 SKOKIE BLVD, STE 825
CITY-ST-ZIP NORTHBROOK, IL 60062

TITLE S ☒ Change ☐ Addition
NAME LEONARD, DEENA F.
STREET ADDRESS 400 SKOKIE BLVD, STE 825
CITY-ST-ZIP NORTHBROOK, IL 60062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Stephen M. Leonard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/07 847-480-7737

Date

Daytime Phone #