2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F05000003619 04-25-2007 90196 010 ***150.00 1. Entity Name WATERTON DEER CHASE, INC. Principal Place of Business Mailing Address ONE N. FRANKLIN STREET, SUITE 1150 ONE N. FRANKLIN STREET, SUITE 1150 CHICAGO, IL 60606 CHICAGO, IL 60606 3. Mailing Address 30 S. WAUKER DRIVE 2. Principal Place of Business - No P.O. Box # 30 S. WALKER DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Chg-P 3600 3600 City & State City & State 4. FEI Number Applied For IL Chiamo Chicano 20-2475688 Not Applicable Zip Country Country \$8.75 Additional US Á 5. Certificate of Status Desired 60606 US A 60606 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSCD** TITLE ☐ Delete ☐ Addition TITLE Change Change NAME VILIM, PETER M 30 S. WACKER DILIVE SUITE 3600 ONE N. FRANKLIN STREET, SUITE 1150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE Change Addition NAME SCHWARTZ, DAVID R STREET ADDRESS 30 S. WACKERL DRIVE SLITE 3600 ONE N. FRANKLIN STREET, SUITE 1150 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 expand 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED