2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002168

Entity Name: GCP LAKESHORE TRS, INC.

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

840 SOUTH WAUKEGAN ROAD SUITE 222 LAKE FOREST, IL 60045

Current Mailing Address: New Mailing Address:

840 SOUTH WAUKEGAN ROAD SUITE 222 LAKE FOREST, IL 60045

FEI Number: 26-0329417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: PD

Name: GOLDMAN, JAMES R

Address: 840 SOUTH WAUKEGAN ROAD, SUITE 222

City-St-Zip: LAKE FOREST, IL 60045

Title: VPD

Name: LENTZ, DAVID B

Address: 840 SOUTH WAUKEGAN ROAD, SUITE 222

City-St-Zip: LAKE FOREST, IL 60045

Title: STD

Name: TARKINGTON, MICHAEL A

Address: 840 SOUTH WAUKEGAN ROAD, SUITE 222

City-St-Zip: LAKE FOREST, IL 60045

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: JAMES R. GOLDMAN P 03/25/2012