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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra K. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001053 (8)

1. Corporation Name

MANUFACTURED HOME COMMUNITIES, INC.

PRINCIPAL PLACE OF BUSINESS

2 NORTH RIVERSIDE PLAZA
CHICAGO IL 60606

MAILING ADDRESS

2 NORTH RIVERSIDE PLAZA
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE.

3. Date Incorporation in Question 02/25/1993
4. Date of Last Report 04/07/1994

5. FEI Number 36-3857664
Applied For Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

22

Suite, Apt. #, etc.

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	POWELL, GARY W	116 INVERNESS DRIVE	ENGLEWOOD CO
V	LIEBENTRITT, DONALD J	2 N. RIVERSIDE PLAZA	CHICAGO IL 60606
SD	OBUCHOWSKI, SUSAN	2 N. RIVERSIDE PLAZA	CHICAGO IL 60606
TD	SPECTOR, GERALD A	2 N. RIVERSIDE PLAZA	CHICAGO IL 60606
CD	ZELL, SAMUEL	2 N. RIVERSIDE PLAZA	CHICAGO IL 60606
CCD	ROWE, RANDALL K	2 N. RIVERSIDE PLAZA	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
PD	DAVID HELFAND	TWO NORTH RIVERSIDE PLAZA	CHICAGO, ILLINOIS 60606
VD	ELLEN KELLEHER	TWO NORTH RIVERSIDE PLAZA	CHICAGO, ILLINOIS 60606
V/T	THOMAS P. HENEGHAN	TWO NORTH RIVERSIDE PLAZA	CHICAGO, ILLINOIS 60606
P	BARRY MCCABE	TWO NORTH RIVERSIDE PLAZA	CHICAGO, ILLINOIS 60606

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID A. HELFAND

4/14/95

(312) 474-1122