FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am F93000001053 DOCUMENT # **Secretary of State** 1. Entity Name MANUFACTURED HOME COMMUNITIES, INC. 02-11-2002 90159 035 ***150.00 Principal Place of Business Mailing Address C/O JENNIFER USHER C/O JENNIFER USHER 404366 2 NORTH RIVERSIDE PLAZA, SUITE 800 2 NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3857664 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 W KELLEY ROAD TALLAHASSEE FL 32311 City 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 يا). 12. (9/01)☐ Delete TITLE ☐ Addition KELLEHER, ELLEN NAME NAME CR2E034 TWO NORTH RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME OBUCHOWSKI, SUSAN STREET ADDRESS STREET ADDRESS 2 N. RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change : ☐ Addition PC00 ☐ Delete HENEGHAN, THOMAS P. NAME STREET ADDRESS TWO NORTH RIVERSIDE PLAZA STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete ☐ Change · ☐ Addition CD NAME ZELL. SAMUEL NAME 2 N. RIVERSIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME Walker, Howard NAME STREET ADDRESS STREET ADDRESS TWO N RIVERSIDE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 a trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a address with all other like empowered. Ellen Kelleher, Executive Vice President (S. 1).

01/18/02 312/279-1400 SIGNATURE: By: