2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F93000001380** Apr 22, 2000 8:00 am Secretary of State 1. Entity Name ARVIDA GRAND BAY PROPERTIES, INC. 04-22-2000 90062 014 ***150.00 Principal Place of Business Mailing Address 900 NORTH MICHIGAN AVE. 900 NORTH MICHIGAN AVE. CHICAGO IL 60611 CHICAGO IL 60611-1542 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0512939 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11, 12. ☐ Addition ☐ Delete TITLE Change BLUHM, NEIL G NAME 900 N. MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE LOVELETTE, STEPHEN A NAME NAME 900 N. MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CHICAGO IL 60611 ☐ Delete ☐ Change Addition TITLE TITLE NIELSEN. PAUL C NAME NAME 900 N. MICHIGAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NICKELE, GARY NAME NAME STREET ADDRESS 900 N. MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Delete TITLE Change ■ Addition TITLE O'MAHONEY, KAREN M NAME 900 N.MICHIGAN AVE . STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE 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 or 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 an address, with all other like emp

CITY-ST-ZIP

Karen M.~O'Mahoney

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