

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003811

Entity Name: CC-POMPANO, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

71 S. WACKER DRIVE  
STE 900  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

71 S. WACKER DRIVE  
STE 900  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 36-3901278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: PRITZKER, PENNY  
Address: 71 S WACKER DRIVE, STE 900  
City-St-Zip: CHICAGO, IL 60606

Title: VCD ( ) Delete  
Name: POORMAN, J. KEVIN  
Address: 71 S WACKER DRIVE, STE 900  
City-St-Zip: CHICAGO, IL 60606

Title: VTAS ( ) Delete  
Name: SMITH, GARY  
Address: 71 S WACKER DRIVE, STE 900  
City-St-Zip: CHICAGO, IL 60606

Title: P ( ) Delete  
Name: RICHARDSON, RANDAL  
Address: 71 S WACKER DRIVE, STE 900  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: PRITZKER, NICHOLAS J  
Address: 71 S WACKER DR., SUITE 900  
City-St-Zip: CHICAGO, IL 60606

Title: VS ( ) Delete  
Name: FIELDS, STEPHANIE  
Address: 71 S WACKER DR, STE. 900  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEPHANIE FIELDS

VS

04/15/2009

Electronic Signature of Signing Officer or Director

Date