2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9500000140 Feb 04, 2000 8:00 am 1. Entity Name NORTHERN SPRINGS PORTFOLIO, INC. **Secretary of State** 02-04-2000 90024 016 ***150.00 Principal Place of Business Mailing Address % ING REALTY PARTNERS % ING REALTY PARTNERS 11100 SANTA MONICA BLVD.: #500 11100 SANTA MONICA BLVD., #500 LOS ANGELES CA 90025 LOS ANGELES CA 90025-3384 2. Principal Place of Business 3. Mailing Address to INGReatly management, we Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3285560 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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, typed or printed name of registered agent and title if 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ■ Addition TITLE TITLE ☐ Delete NAME MCSWEEN, ROBERT NAME 230 Park Avenue, 14th Floor STREET ADDRESS STREET ADDRESS 135 EAST 57TH STREET, 7TH FLOOR New York, NY 10169 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change Delete TITLE TITLE Bradley J. muth DENARDO, STEVE NAME 74 N. michigan Avenue, #3350 hircago, Il Gobii STREET ADDRESS STREET ADDRESS 135 EAST 57TH STREET, 7TH FLOOR CITY-ST-ZIP CITY=ST=74F NEW YORK NY 10022 ☐ Addition ☐ Delete TITLE **ENSBURY, LINDA** NAME NAME STREET ADDRESS STREET ADDRESS 11100 SANTA MONICA BLVD., #500 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90025 Addition ☐ Delete TITLE TITLE NAME NAME ASSENHEIMER, FRED 55 E 52nd Street, 32nd Floor New York, NY 10055 STREET ADDRESS STREET ADDRESS 135 EAST 57TH STREET, 7TH FLOOR CITY-\$T-ZIP CITY-ST-ZIP NEW YORK NY 10022 Delete TITLE TITLE NAME WICKSER, JOHN P II NAME STREET ADDRESS STREET ADDRESS 11100 SANTA MONICA BLVD., #500 CITY-ST-ZIP CITY-ST-7IP LOS ANGELES CA 90071 ☐ Delete TITLE TITLE BERGWALL, ERIC NAME NAME 230 Park Avenue, 14th Floor New York, NY 10169 STREET ADDRESS STREET ADDRESS 135 EAST 57TH STREET, 7TH FLOOR CITY-ST-ZIP CITY-ST-ZIP

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 empowered

NEW YORK NY 10022