2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NICKELE, GARY

900 N. MICHIGAN AVE

900 N. MICHINGAN AVE

CHICAGO, IL 60611

EWING, KAREN M

CHICAGO, IL 60611

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # F95000004506 04-11-2005 90142 006 ***150.00 1. Entity Name ARVIDA/WESTON CONTRACTORS, INC. Principal Place of Business Mailing Address 900 N. MICHIGAN AVE. 900 N. MICHIGAN AVE. STE 1400 STE 1400 CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 65-0622556 Zio 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______ Signature, speed or printed name of registered agent and title if applicable. ______ registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Ρ X Delete TITLE President ☐ Change X Addition TITLE MOTTA, JAMES D NAME NAME Mark Glassman STREET ADORESS STREET ADDRESS 7900 GLADES ROAD 7900 Glades Road CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33429 Boca Raton, FL 33434 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LOVELETTE, STEPHEN A NAME NAME STREET ADDRESS 900 N. MICHIGAN AVE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIELSEN, PAUL C. NAME NAME STREET ADDRESS 900 N. MICHIGAN AVE. STREET ADDRESS CITY - ST- ZIP CHICAGO, IL 60611 CITY-ST-ZIP

FILED

Change

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Addition

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☐ Change . ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

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Karen M. Ewing, Asst. Secretary 01/15/05 (312) 915-1969

Date Date Daylone Prone #