

5-18-98 B 7548 C
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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005697 (6)

1. Corporation Name

ARVIDA/RIVER HILLS CONTRACTORS, INC.

Principal Place of Business

900 N. MICHIGAN AVE.
CHICAGO IL 60611

Mailing Address

900 N. MICHIGAN AVE.
CHICAGO IL 60611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1995

4. FEI Number

65-0622531

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
MOTTA, JAMES D
STREET ADDRESS 7900 GLADES ROAD, SUITE 200
CITY-ST-ZIP BOCA RATON FL 33434

TITLE ☐ DELETE

NAME VT
LOVELETTE, STEPHEN A
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60611

TITLE ☐ DELETE

NAME S
NIELSEN, PAUL C.
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE

NAME D
NICKELE, GARY
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60611

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Karen M. Nielsen*

Karen M. Nielsen 4/18/98 (312) 915-1060

CR2E034 (10/97)

OFFICERS AND DIRECTORS

Arvida/River Hills Contractors, Inc.

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Name and Office	Business Address	Home Address
Andrews, Patricia Assistant Secretary	7900 Glades Road, Boca Raton, FL 33434	8296 Shadow Wood Blvd., Coral Springs, FL 33071
Barber, H. Rigel Vice President	900 N. Michigan Avenue, Chicago, IL 60611	321 W. Menomonee, Chicago, IL 60614
Baric, John Assistant Secretary Vice President	7900 Glades Road, Boca Raton, FL 33434	5230 N.E. 33rd Avenue, Ft. Lauderdale, FL 33308
Garcia, Vivian V. Assistant Treasurer	7900 Glades Road, Boca Raton, FL 33434	399 N.W. 35th Lane, Boca Raton, FL 33431
Gluskin, Jeffrey Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1308 Hidden Lake Drive, Buffalo Grove, IL 60089
Hattler, Judith Assistant Secretary	7900 Glades Road, Boca Raton, FL 33434	2506 Southwest 10th Street, Boynton Beach, FL 33426
Kogen, Howard Treasurer Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1200 Lindenwood Drive, Winnetka, IL 60093
Larsen, Richard L. Vice President	1205 Arvida Parkway, Ft. Lauderdale, FL 33327	20772 Sonrisa Way, Boca Raton, FL 33433
Lassman, Mark D. Assistant Secretary Vice President	7900 Glades Road, Boca Raton, FL 33429	2815 Hackney Road, Ft. Lauderdale, FL 33331
Lovelette, Stephen A. Vice President	900 N. Michigan Avenue, Chicago, IL 60611	2038 Butternut Lane, Northbrook, IL 60062
Motta, Eileen Assistant Secretary	7900 Glades Road, Boca Raton, FL 33434	3431 N.E. 27th Avenue, Lighthouse Point, FL 33064
Motta, James D. President	7900 Glades Road, Boca Raton, FL 33434	2741 Northeast 47th St., Lighthouse Point, FL 33064
Nickele, Gary Director Vice President	900 N. Michigan Avenue, Chicago, IL 60611	717 Edgemont Lane, Park Ridge, IL 60068
Nielsen, Paul C. Secretary	900 N. Michigan Avenue, Chicago, IL 60611	21021 Prestwick Dr., Barrington, IL 60010
O'Mahoney, Karen M. Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	2224 Seminary 2R, Chicago, IL 60614
Quinn, Dennis M. Assistant Secretary Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1221 Greenwood Avenue, Evanston, IL 60201
Schwartz, Kimberly Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	405 N. Wabash #2202, Chicago, IL 60611
Siegel, Thomas J. Assistant Secretary	1200 Weston Road, Fort Lauderdale, FL 33326	9986 NW 16th Street, Coral Springs, FL 33075