

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90239 012 ***158.75

DOCUMENT # F96000001952

1. Corporation Name

INTEGRATED LIVING COMMUNITIES OF WEST PALM BEACH
, INC.

Principal Place of Business

2939 S HAVERHILL RD
W PALM BCH FL 33415
US

Mailing Address

5327 N SHERIDAN RD #100
CHICAGO IL 60640
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1996

4. FEI Number

52-1968576

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 111 E. Wacker Dr.

Suite, Apt. #, etc.

27 Suite 2400

23 City & State

28 City & State

Chicago, IL

24 Zip

Country

29 Zip

Country

60601

30

USA

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
NEIDICH, DANIEL N
85 BROAD STREET
NEW YORK NY 10004

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VST
KLINGHER, MICHAEL K
85 BROAD STREET
NEW YORK NY 10004

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSAC
LEVY, STEPHEN
5327 N SHERIDAN RD #100
CHICAGO IL 60640

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VST
O'BRIEN, ELIZABETH A
85 BROAD STREET
NEW YORK NY 10004

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/V
ROTHENBERG, STUART M
85 BROAD STREET
NEW YORK NY 10004

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S
KAPLAN, WILLIAM B
5327 N SHERIDAN RD #100
CHICAGO IL 60640

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

111 E. Wacker Dr., Suite 2400
Chicago, IL 60601

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

VST
Kevin D. Naughton
85 Broad Street
New York, NY 10004

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

111 E. Wacker Dr., Suite 2400
Chicago, IL 60601

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 419.07(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, with all other like empowered.

SIGNATURE: by: Stephen J. Levy 4/26/99 (312) 673-4333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)