

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 31 1997 8:00am
Secretary of State

DOCUMENT # F96000004140 (7)

1. Corporation Name

AMBASSADOR APARTMENTS (CRM MARYLAND), INC.



Principal Place of Business

Mailing Address

77 WEST WACKER DRIVE
SUITE 3900
CHICAGO IL 60601

77 WEST WACKER DRIVE
SUITE 3900
CHICAGO IL 60601-1690

2. Principal Place of Business

21 77 W. Wacker Dr
22 Suite 4040
23 Chicago, IL
24 60601 25 U.S.A.

2a. Mailing Address

26 77 W. Wacker Dr
27 Suite 4040
28 Chicago, IL
29 60601 30 U.S.A.

3. Date Incorporated or Qualified

08/13/1996

3a. Date of Last Report

4. FEI Number

36-3948161

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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 607.1408, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to 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 of Registered Agent and Director (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

DELETE

CD
GLICKMAN, DAVID M
77 WEST WACKER DR., STE 3900
CHICAGO IL
PD
CAVENAUGH, RICHARD F
77 WEST WACKER DR., STE 3900
CHICAGO IL
VS
PETERSON, ADAM D
77 WEST WACKER DR., STE 3900
CHICAGO IL
V
COORSH, TOM
77 WEST WACKER DR., STE 3900
CHICAGO IL
D
RESCHKE, MICHAEL W
77 WEST WACKER DR., STE 3900
CHICAGO IL
D
HELLER, DAVID B
77 WEST WACKER DR., STE 3900
CHICAGO IL

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I, the undersigned, 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 the 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Digitized by: P. B.

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