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

Mailing Address

5327 N. SHERIDAN RD

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **F97000001097**1. Corporation Name

Principal Place of Business

1320 ROBERTS DR

INTEGRATED LIVING COMMUNITIES OF JACKSONVILLE BE ACH. INC.

JACKSONVILLE BEACH FL 32250		100 CHICAGO IL 60640			DO NOT WRITE IN THIS SPACE				
		3.1107.00 12 30010			3. Date Incorporated or Qualifed 03/03/1997				
Principal Place of Business 2a. Mailing Address					4. FEI Number		Арр	lied For	
26 111 E. Wacker			Dr.		.59-3425878.		Not	Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional Fee Required				
27 Suite 2400							<u> </u>		
City & State City & State			-		6. Election Campaign Financing	\$5.00 May Be Added to Fees			
23					Trust Fund Contribution			rees	
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible Personal Property Tax.				
24	25	29 60601 30	45	<i>>1</i>	Personal Property Tax.		<u> </u>		
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name									
C T CORPORATION SYSTEM				81 Name					
1200 SOUTH PINE ISLAND ROAD			82	82 Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION FL 33324									
7.04	TIATION I E 30024		83						
			84	City		EL 85	Zip Co	ode	
11 Bussiant	to the provinces of Sections 607 0502	and 607 1508 Florida Statutes t	he show	e-named	_		na its r	egistered	
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: Page	etored Ager	at eignature i	required when reinstating) DATE				
12.	OFFICERS AND		13.	it signature	ADDITIONS/CHANGES TO OFFICERS		ECTOF	RS IN 12	
TITLE	PST	☐ DELETE	1.1 TITLE			☐ Ch	ange	☐ Addition	
NAME	NEIDICH, DANIEL N		1.2 NAME						
STREET ADDRESS	85 BROAD STREET		1.3 STREE	TADORESS					
CITY-ST-ZIP	NEW YORK NY 10004		1.4 CITY-S	T-ZIP					
TITLE	VST	☐ DELETE	2.1 TITLE			Ch	iange	☐ Addition	
NAME	KLINGHER, MICHAEL K		2.2 NAME						
STREET ADDRESS	85 BROAD STREET	•	2.3 STREE	TADORESS					
CITY-ST-ZIP	NEW YORK NY 10004		2. 4 CITY- S	ST- ZIP					
TITLE	VST	⋈ DELETE	3.1 TITLE		VST	☐ Ch	ange	Addition	
NAME	O'BRIEN, ELISABETH A	<i>,</i> .	3.2 NAME		Kevin Naughton			ĺ	
STREET ADDRESS	85 BROAD STREET	BROAD STREET 335		TADDRESS	Kevin Naughton 85 Broad Street New York, NY 10004				
CITY+ST-ZIP	NEW YORK NY 10004 34.0		3.4. CITY-S	ST-ZIP	New York, MY 10004				
TITLE	DV	☐ DELETE	4.1 TITLE	-		☐ Ch	ange	☐ Addition	
NAME	ROTHENBERG, STUART M		4. 2 NAME					•	
STREET ADDRESS	AT PROAD STREET		4.3 STREE	TADDRESS				}	
CITY-ST-ZIP	NEW YORK AND ADDA		4.4 CITY-S	T-ZIP					
TITLE	VSGL	☐ DELETE	5.1 TITLE			⊠Ch	апде	Addition	
NAME	LEVY, STEPHEN		5.2 NAME		6 1/ 3//				
STREET ADDRESS	5327 N. SHERIDAN RD., STE 10	10 I	5.3 STREE	T ADDRESS	III & Wacker Dr., Suite 240	Ю			
CITY-ST-ZIP	CHICACO II COCAO		5.4 CITY-S						
TITLE	VS	☐ DELETE	6.1 TITLE			∑ Ch	iange	Addition	
NAME	KAPLAN, WILLIAM B		6.2 NAME						

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, with all other like empowered.

SIGNATURE: by:

SIGNATURE:

SIGNATURE: 64 sign

63 STREET ADDRESS III E. Wacker Dr., Suite 2400

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

05-06-1999 90256 028 ***158.75