

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
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90089 017 ***150.00

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DOCUMENT # F97000003061

1. Corporation Name

CORAL HARBOR APARTMENTS, INC.

Principal Place of Business

101 CALIFORNIA STREET, 26TH FLOOR
SAN FRANCISCO CA 94111-5853

Mailing Address

101 CALIFORNIA STREET, 26TH FLOOR
SAN FRANCISCO CA 94111-5853

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1997

4. FEI Number

94-3272410

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.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

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 ☐ DELETE

TITLE PD
NAME STEPPE, STEPHEN M
STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111-5853

TITLE VAS ☐ DELETE

NAME EGAN, GERALD E
STREET ADDRESS 875 NORTH MICHIGAN AVENUE, 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611-1901

TITLE V ☐ DELETE

NAME KING, DONALD A JR
STREET ADDRESS 875 N MICHIGAN AVE, 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611-1901

TITLE V ☐ DELETE

NAME DEMAY, TRACY L
STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111-5853

TITLE V ☒ DELETE

NAME HAMOR, ROBERT H
STREET ADDRESS 55 EAST 52ND STREET, 31ST FLOOR
CITY-ST-ZIP NEW YORK NY 10055-3198

TITLE V ☐ DELETE

NAME HANRAHAN, ROBERT V
STREET ADDRESS 150 SOUTH WACKER DRIVE, SUITE 3030
CITY-ST-ZIP CHICAGO IL 60606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

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

V
King, James D.
875 N. Michigan Ave., 41st Fl.
Chicago, IL 60611-1901

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:

Paula M. Ferkull,
Treasurer/Secretary

1/6/99

(312) 266-9300

Date

Daytime Phone #

CR2E034 (1/198)