

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90100 029 ***150.00

DOCUMENT # F97000003061 1. Entity Name CORAL HARBOR APARTMENTS, INC.					
Principal Place of Business 101 CALIFORNIA STREET, 26TH FLOOR SAN FRANCISCO, CA 94111-5853			Mailing Address 875 N. MICHIGAN AVE. 41 FLOOR CHICAGO, IL 60611		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-3272410	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD COOK, ROBERT J 875 N. MICHIGAN AVE, 41ST FLOOR CHICAGO, IL 60611901 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AVPS MCCLINTOCK, SUSAN E 875 NORTH MICHIGAN AVENUE, 41ST FLOOR CHICAGO, IL 60611901 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP & Secretary ☒ Change ☐ Add McClintock, Susan E. 875 N. Michigan Ave., 41st Flr. Chicago, IL 60611-1901	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP MELKUS, PAUL 875 N MICHIGAN AVE, 41ST FLOOR CHICAGO, IL 60611901 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TVP MURPHY, JEAN-MARIE 875 N. MICHIGAN AVE., 41ST FL. CHICAGO, IL 60611901 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP ☒ Change ☐ Add Murphy, Jean-Marie T. 875 N. Michigan Ave., 41st Flr. Chicago, IL 60611-1901	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V COOK, ROBERT J 875 N. MICHIGAN AVE., 41ST FL CHICAGO, IL 60606 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T CASELLINI, MARLENA M 101 CALIFORNIA STREET, 26 FLOOR SAN FRANCISCO, CA 941115853 ☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Add	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or B. If changed, or on an attachment with an address, with all other like empowered					
SIGNATURE <i>Susan E. McClintock</i>			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR susan E. McClintock, VP & Secretary 1/24/2007 312#266-9300		

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