

01-18-2005 90039 023 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 FEB -8 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000006367					
1. Entity Name CASSELBERRY HARBOR INVESTORS, INC.					
Principal Place of Business C/O UBS REALTY INVESTORS LLC 242 TRUMBULL ST. HARTFORD, CT 06103-1205 LaSalle Investment Management, Inc.			Mailing Address C/O SHEEHAN PHINNEY, BASS & GREEN P.A. 1000 ELM STREET, P.O. BOX 3701 MANCHESTER, NH 03105-3701		
2. Principal Place of Business 200 East Randolph Drive			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Chicago, Illinois			City & State		
Zip 60601		Country USA		Zip	
				Country	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	DP BURRILL, ROBERT C JR 242 TRUMBULL ST. HARTFORD, CT 061031212 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Wade W. Judge 200 East Randolph Drive Chicago, IL 60601 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ODLUM, HARRIET D 242 TRUMBULL ST. HARTFORD, CT 061031212 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Peter H. Schaff 200 East Randolph Drive Chicago, IL 60601 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LAPOINTE, MATTHEW S ES 1000 ELM ST MANCHESTER, NH 03105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLEVELAND, ALAN P ESQ. 1000 ELM ST. MANCHESTER, NH 031053701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KUTA, CAROL M 242 TRUMBULL ST. HARTFORD, CT 061031212 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/VP George W. Duke 200 East Randolph Drive Chicago, IL 60601 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP INGRAM, DAVID J 242 TRUMBULL ST. HARTFORD, CT 061031212 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Diane L. Blum 200 East Randolph Drive Chicago, IL 60601 ☐ Change ☐ Addition		
12. 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Alan P. Cleveland, Esq.</u> Secretary			1/10/2005 603-627-8148		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		