## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

## **Secretary of State** 01-22-2008 90069 004 \*\*\*150.00 DOCUMENT # F9800006367 CASSELBERRY HARBOR INVESTORS, INC. Principal Place of Business Mailing Address C/O LASALLE INVESTMENT MANAGEMENT, INC. C/O SHEEHAN PHINNEY, BASS & GREEN P.A. 200 E. RANDOLPH DR. 1000 ELM STREET, P.O BOX 3701 CHICAGO, IL 60601 MANCHESTER, NH 03105-3701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 06-1529561 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable tNOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete THLE ☐ Change Addition JUDGE, WADE W NAME NAME STREET ADDRESS 200 E. RANDOLPH DR. STREET ADDRESS CHY-ST-ZIP CHICAGO, IL 606011212 CITY - ST - 7/P TITLE VP ☐ Delete TITLE ☐ Change Addition INGLIS, STEVE NAME NAME STREET ADDRESS 200 E. RANDOLPH DR. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606011212 CITY-S1-ZIP TIBLE ☐ Delete ☐ Change Addition LAPOINTE, MATTHEW S ES NAME NAME STREET ADDRESS 1000 ELM ST STREET ADDRESS COY-ST-ZIP MANCHESTER, NH 03105 CITY - \$1 - ZIP TITLE Delete TITLE ☐ Change ☐ Addition CLEVELAND, ALAN P ESQ. NAME NAME STREET ADDRESS 1000 ELM ST. STREET ADDRESS CITY-ST-ZIP MANCHESTER, NH 031053701 CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 type 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 empewered to except this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with agracyticssy with all other like empowered to (603)

HILF

NAME

HTLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

VPT

INGLIS, STEPHEN

200 F RANDOLPH

BLUM, DIANE L

CHICAGO, IL 60606

200 E. RANDOLPH DR.

CHICAGO, IL 60601

HitLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CHY-SI-ZIP

OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

lan P. Cleveland, Esq.

668-0300

FILED Jan 22, 2008 8:00 am

Daytime Phone #

☐ Change

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Addition

☐ Addition