

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006367

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: CASSELBERRY HARBOR INVESTORS, INC.

## Current Principal Place of Business:

C/O LASALLE INVESTMENT MANAGEMENT, INC.  
200 E. RANDOLPH DR.  
CHICAGO, IL 60601

## New Principal Place of Business:

## Current Mailing Address:

C/O SHEEHAN PHINNEY, BASS & GREEN P.A.  
1000 ELM STREET, P.O BOX 3701  
MANCHESTER, NH 031053701

## New Mailing Address:

FEI Number: 06-1529561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JUDGE, WADE W  
Address: 200 E. RANDOLPH DR.  
City-St-Zip: CHICAGO, IL 606011212

Title: VP ( ) Delete  
Name: INGLIS, STEVE  
Address: 200 E. RANDOLPH DR.  
City-St-Zip: CHICAGO, IL 606011212

Title: AS ( ) Delete  
Name: LAPOINTE, MATTHEW S ES  
Address: 1000 ELM ST  
City-St-Zip: MANCHESTER, NH 03105

Title: S ( ) Delete  
Name: CLEVELAND, ALAN P ESQ.  
Address: 1000 ELM ST.  
City-St-Zip: MANCHESTER, NH 031053701

Title: VPT ( ) Delete  
Name: INGLIS, STEPHEN  
Address: 200 E RANDOLPH  
City-St-Zip: CHICAGO, IL 60606

Title: V ( ) Delete  
Name: BLUM, DIANE L  
Address: 200 E. RANDOLPH DR.  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: HIGGINS, PATTI H  
Address: 200 E. RANDOLPH DR.  
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN P. CLEVELAND, ESQ.

SEC

04/02/2009

Electronic Signature of Signing Officer or Director

Date