

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
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:

C/O PETER F. IMSE, ESQ, SULLOWAY & HOLLIS
P.O. BOX 1256, 9 CAPITOL STREET
CONCORD, NH 033021256

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

OFFICERS AND DIRECTORS:

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

Title: VPT
Name: INGLIS, STEPHEN R
Address: 200 E. RANDOLPH DR.
City-St-Zip: CHICAGO, IL 606011212

Title: VP
Name: HIGGINS, PATTI H
Address: 200 E. RANDLOPH DR.
City-St-Zip: CHICAGO, IL 606011212

Title: S
Name: IMSE, PETER F ESQ.
Address: P.O. BOX 1256, 9 CAPITOL STREET
City-St-Zip: CONCORD, NH 033021256

Title: AS
Name: CHAMBERLAIN, DOUGLAS R ESQ
Address: P.O. BOX 1256, 9 CAPITOL STREET
City-St-Zip: CONCORD, NH 033021256

I hereby 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 all other like empowered.

SIGNATURE: PETER F. IMSE, ESQ.

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04/13/2011

Electronic Signature of Signing Officer or Director

Date