

FILED

03 MAY -1 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F99000003425			
1. Entity Name TWO LAKES MANAGER, INC.			
Principal Place of Business 70 EAST LAKE STREET, SUITE 600 CHICAGO, IL 60601		Mailing Address 70 EAST LAKE STREET, SUITE 600 CHICAGO, IL 60601	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 74-2633639		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES INC. 3963 WW KELLEY ROAD TALLAHASSEE, FL 32311		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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when substituting)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		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	PCS VANDENBURG, DAVID L 70 EAST LAKE STREET, SUITE 600 CHICAGO, IL 60601 ☐ Delete <i>see →</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director ☒ Change ☐ Addition David L. Vandenburg 70 E Lake St Suite 600 Chicago IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT GUMBINER, DANIEL 70 EAST LAKE STREET, SUITE 600 CHICAGO, IL 60601 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer & Vice President ☐ Change ☒ Addition Charles Garrett 6090 Surety Dr Suite 102 El Paso, TX 79905
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUTTHANS, KIM E 1209 ORANGE STREET WILMINGTON, DE 19801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & Vice Pres ☐ Change ☒ Addition David Bogas 6090 Surety Dr Suite 102 El Paso TX 79905
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☐ Change ☒ Addition Stephen Beltran 6090 Surety Dr Suite 102 El Paso TX 79905
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☐ Change ☒ Addition Cheryl Charnas 70 E Lake St Suite 600 Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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)(1), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Cheryl Charnas</i>		000018453790 05/07/03--01066--015 *** 50.00	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <i>4/22/03</i> 3125531133	

CR2034 (10/02)