

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90661 026 ***150.00

44027725



03112004 Chg-P CR2E034 (10/03)

4. FEI Number **94-3340629** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	COOK, ROBERT J	
STREET ADDRESS	875 NORTH MICHIGAN AVE., 41ST FLOOR	
CITY-ST-ZIP	CHICAGO, IL 606111901	
TITLE	V	<input type="checkbox"/> Delete
NAME	KING, DONALD A JR.	
STREET ADDRESS	875 NORTH MICHIGAN AVE., 41ST FLOOR	
CITY-ST-ZIP	CHICAGO, IL 606111901	
TITLE	V	<input type="checkbox"/> Delete
NAME	HUGHES, CHRISTOPHER L	
STREET ADDRESS	875 NORTH MICHIGAN AVE., 41ST FLOOR	
CITY-ST-ZIP	CHICAGO, IL 606111901	
TITLE	S	<input type="checkbox"/> Delete
NAME	FERKULL, PAULA M	
STREET ADDRESS	875 NORTH MICHIGAN AVE. 41ST FLOOR	
CITY-ST-ZIP	CHICAGO, IL 606111901	
TITLE	T	<input type="checkbox"/> Delete
NAME	CASSELLINI, MARLENA M	
STREET ADDRESS	101 CALIFORNIA ST 26 FLOOR	
CITY-ST-ZIP	SAN FRANCISCO, CA 941115853	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	CARLSON, MARK D	
STREET ADDRESS	101 CLAIORNIA STREET, 26TH FLOOR	
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHMENT FOR COMPLETE LIST
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 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:

Susan E. McClintock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan E. McClintock, Asst Secretary 3/12/04 312-266-9300

Date

Daytime Phone #

ATTACHMENT

SDC LATITUDES AT THE MOORS, INC.

F9900004923
44027725

Director & Officers

Director President	Robert J. Cook	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	David T. Breuner	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Stephen T. Burger	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Darrell J. Campos	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Peter F. Feinberg	280 Park Avenue, 40 th Floor New York, New York 10017-1270
Vice President	Christopher L. Hughes	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Gary T. Kachadurian	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Donald A. King, Jr.	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Charles B. Leitner, III	280 Park Avenue, 40 th Floor New York, New York 10017-1270
Vice President	Stephen M. Steppe	101 California Street, 26 th Floor San Francisco, California 94111-5853
Treasurer	Marlena M. Casellini	101 California Street, 26 th Floor San Francisco, California 94111-5853
Secretary	Paula M. Ferkull	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Assistant Secretary	Susan E. McClintock	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901