## 2007 FOR PROFIT CORPORATION

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

## Feb 15, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F99000004923 02-15-2007 90035 012 \*\*\*150.00 SDC LATITUDES AT THE MOORS, INC. Principal Place of Business Mailing Address AUNTIOOA ATTN: S. MCCLINTOCK ATTN: S. MCCLINTOCK 875 NORTH MICHIGAN AVE., 41ST FLOOR 875 NORTH MICHIGAN AVE., 41ST FLOOR CHICAGO, IL 60611-1901 CHICAGO, IL 60611-1901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01242007 Chg-P Applied For City & State City & State 4. FEI Number 94-3340629 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PN ☐ Delete TITLE Change ☐ Additio TITLE COOK, ROBERT J NAME NAME 875 NORTH MICHIGAN AVE., 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO, IL 606111901 Change **AVPS** Add:10 TITLE ☐ Delete TITLE VP & Secretary MCCLINTOCK, SUSAN E NAME NAME McClintock, Súsan E. STREET ADDRESS STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR 875 N. Michigan Ave., Chicago, IL 60611-1901 41st Flr. CITY-ST-ZIP CHICAGO, IL 606111901 CITY-ST-ZIP VP Change Add to TITLE Delete TITLE Vice President CAMPOS, DARRELL S NAME Campos, Darrell J. STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR STREET ADDRESS 875 N. Michigan Ave 41st Flr. Chicago, IL 6061I-1901 CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 606111901 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MELKUS, PAUL A NAME STREET ADDRESS STREET ADDRESS 875 NORTH MICHIGAN AVE. 41ST FLOOR CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 606111901 Treasurer X Change Addition | ☐ Delete TITLE TITLE NAME Casellini, Marlena M. CASSELLINI, MARLENA M NAME STREET ADDRESS 101 CALIFORNIA ST 26 FLOOR STREET ADDRESS 101 California St., 26th Flr. SAN FRANCISCO, CA 941115853 CITY ST-ZIP

FILED

12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

MAME STREET ADDRESS

☐ Delete

San Francisco, CA 94111-5853

Susan E. McClintock, VP & Sec. 1/24/2007 312-266-9300