

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90347 048 ***150.00

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1. Entity Name
SDC LATITUDES AT THE MOORS, INC.



Principal Place of Business
ATTN: S. MCCLINTOCK
875 NORTH MICHIGAN AVE.. 41ST FLOOR
CHICAGO IL 60611-1901

Mailing Address
ATTN: S. MCCLINTOCK
875 NORTH MICHIGAN AVE.. 41ST FLOOR
CHICAGO IL 60611-1901



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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, 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 **PD** ☐ Delete
NAME **COOK, ROBERT J**
STREET ADDRESS **875 NORTH MICHIGAN AVE., 41ST FLOOR**
CITY-ST-ZIP **CHICAGO IL 60611-1901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **KING, DONALD A JR.**
STREET ADDRESS **875 NORTH MICHIGAN AVE., 41ST FLOOR**
CITY-ST-ZIP **CHICAGO IL 60611-1901**

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **HUGHES, CHRISTOPHER L**
STREET ADDRESS **875 NORTH MICHIGAN AVE., 41ST FLOOR**
CITY-ST-ZIP **CHICAGO IL 60611-1901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TS** ☐ Delete
NAME **FERKULL, PAULA M**
STREET ADDRESS **875 NORTH MICHIGAN AVE. 41ST FLOOR**
CITY-ST-ZIP **CHICAGO IL 60611-1901**

TITLE **Secretary** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **KACHADURIAN, GARY T**
STREET ADDRESS **875 N. MICHIGAN AVENUE -41ST FLOOR**
CITY-ST-ZIP **CHICAGO IL 60611-1901**

TITLE **Treasurer** ☐ Change ☒ Addition
NAME **Marlena M. Casellini**
STREET ADDRESS **101 California St, 26 Floor**
CITY-ST-ZIP **San Francisco, CA 94111-5853**

TITLE **VP** ☐ Delete
NAME **CARLSON, MARK D**
STREET ADDRESS **101 CLAIFORNIA STREET, 26TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☐ Change ☐ 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: *Paula M. Ferkull* **Paula M. Ferkull, Secretary** **03-31-03 312-266-9300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)