2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # J83710 1. Entity Name ARVIDA MANAGERS, INC. Principal Place of Business Mailing Address 900 NORTH MICHIGAN AVENUE 900 NORTH MICHIGAN AVENUE **SUITE 1400 SUITE 1400** CHICAGO, IL 60611 CHICAGO, IL 60611 No Chg-P CR2E034 (11/05) 02232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0011781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 1**5 \$**150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11TLE NAME NIELSEN, PAUL C. STREET ADDRESS 900 N. MICHIGAN AVE. U00000478002 CITY-ST-ZIP CHICAGO, IL 04/07/06-800ĭ3-016 15**0.00** TITLE NAME LASSMAN, MARK D STREET ADDRESS 7900 GLADES RD CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME NICKELE, GARY STREET ADDRESS 900 N. MICHIGAN AVE. DO NOT WRITE CHY-ST-ZP CHICAGO, IL 60611 TITLE IN THIS SPACE LOVELETTE, STEPHEN A. NAME STREET ADDRESS 900 N. MICHIGAN AVE. CITY-ST-ZIP CHICAGO, IL 60611 NAME EWING, KAREN M STREET ADDRESS 900 N.MICHIGAN AVE CITY-ST-ZIP CHICAGO, IL 60611 717£E NAME

FILED

12. I hereby 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 trusted 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.

STREET ADDRESS C1TY-ST-209

Karen M. Ewing, Asst. Secretary 02/23/06 (312) 915-1969 ME OF SHOWING DEFICER OR DIRECTOR