2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2008 08:00 All Secretary of State DOCUMENT # J83710 1. Entity Name ARVÍDA 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 02122008 CR2E034 (11/05) 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. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NIELSEN, PAUL C. NAME 900 N. MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CHICAGO, IL TITLE LASSMAN, MARK D NAME STREET ADDRESS 7900 GLADES RD CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME NICKELE, GARY 900 N. MICHIGAN AVE, STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60611 IN THIS SPACE TITLE NAME LOVELETTE, STEPHEN A. STREET ADDRESS 900 N. MICHIGAN AVE.

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

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CHICAGO, IL 60611

EWING, KAREN M

900 N.MICHIGAN AVE

CHICAGO, IL 60611

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Karen M. Ewing 03/27/08

(312) 915-1969