2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # M00000000440 1. Entity Name CENTERGATE RESIDENTIAL, L.L.C. Principal Place of Business Mailing Address 200 WEST MADISON STREET, SUITE 3700 200 WEST MADISON STREET, SUITE 3700 CHICAGO, IL 60606 CHICAGO, IL 60606 02032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4169538 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and life II applicable (NOTE Registered Agent signature required when reinstalling) DATE Filing Fee is \$50.00 Due by May 1, 2005 U000000341505 -80017-021 5N.ON MANAGING MEMBERS/MANAGERS MGRM TITLE PRITZKER RESIDENTIAL EQUITIES, L.P. NAME 200 WEST MADSION STREET, 37TH FL STREET ADDRESS CITY-ST-ZIP CHICAGO: IL 60606 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

J¢hn Kevin Poorman, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

04/18/05

Daytime Phone 4

FILED