

2002 UNIFORM BUSINESS REPORT (UBR)

5/1

FILED
Jun 10, 2002 8:00 am
Secretary of State

05-15-2002 90059 049 ****50.00

DOCUMENT # M01000000234

1. Entity Name

TRANSWESTERN AUDUBON VILLAS GP, L.L.C.

Principal Place of Business

150 N. WACKER DR. #800
 CHICAGO IL 60606

Mailing Address

150 N. WACKER DR. #800
 CHICAGO IL 60606

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4255307

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 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.

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 \$50.00

Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Managing Principal ☐ Delete
 Robert D. Duncan
 3-D International Tower
 Houston, TX 77027

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition
 See Attached Sheet for
 Additional Managing Mem

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Managing Principal ☐ Delete
 Randall K. Rowe
 150 N. Wacker Drive
 Chicago, IL 60606

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Stephen R. Quazzo ☐ Delete
 Managing-Principal
 150 N. Wacker Dr
 Chicago, IL 60606

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CFO and Managing Dir. ☐ Delete
 James A. Fox
 150 N. Wacker Drive
 Chicago, IL 60606

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Managing Director ☐ Delete
 Erwin K. Aulis
 150 N. Wacker Drive
 Chicago, IL 60606

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Managing Director ☐ Delete
 Steven D. Bandolik
 150 N. Wacker Drive
 Chicago, IL 60606

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

11. 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 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.

SIGNATURE:

SIGNATURE REQUIRED
James A. Fox
Managing Director
Chief Financial Officer

4-15-02 312-499-1964

CR2E083 (9/01)

Attachment

92050

H40100000234

Managing Members/Managers of Transwestern Audubon Villas GP, L.L.C. (cont.)

Managing Director
Randal S. Bessolo
150 N. Wacker Drive
Chicago, IL 60606

Managing Director
Douglas W. Lyons
150 N. Wacker Drive
Chicago, IL 60606

Managing Director
Robert H. Ruffatto
150 N. Wacker Drive
Chicago, IL 60606