

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003213

FILED  
Apr 29, 2012  
Secretary of State

**Entity Name:** MHC COUNTRYSIDE AT VERO BEACH, L.L.C.

**Current Principal Place of Business:**

TWO NORTH RIVERSIDE PLAZA, SUITE 800  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

TWO NORTH RIVERSIDE PLAZA, SUITE 800  
CHICAGO, IL 60606

**New Mailing Address:**

**FEI Number:** 51-0483541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MHC FINANCING LIMITED PARTNERSHIP TWO  
Address: TWO NORTH RIVERSIDE PLAZA, STE. 800  
City-St-Zip: CHICAGO, IL 60606

Title: SVP  
Name: KROOT, KENNETH  
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800  
City-St-Zip: CHICAGO, IL 60606

Title: VP  
Name: JACCARD, WALTER  
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800  
City-St-Zip: CHICAGO, IL 60606

Title: VPT  
Name: SEAVEY, PAUL  
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800  
City-St-Zip: CHICAGO, IL 60606

Title: VP  
Name: FIELD, NORM  
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800  
City-St-Zip: CHICAGO, IL 60606

Title: VP  
Name: LINDERS, MARTINA  
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: KENNETH KROOT

SVP

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date