

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006100

Entity Name: HERON CAY MHC, L.L.C.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

150 N. WACKER DRIVE, SUITE 2800
C/O HOMETOWN AMERICA, L.L.C.
CHICAGO, IL 60606

Current Mailing Address:

150 N. WACKER DRIVE, SUITE 2800
C/O HOMETOWN AMERICA, L.L.C.
CHICAGO, IL 60606

New Principal Place of Business:

C/O HOMETOWN AMERICA 150 N. WACKER DRIVE
SUITE 2800
CHICAGO, IL 60606 US

New Mailing Address:

C/O HOMETOWN AMERICA 150 N. WACKER DRIVE
SUITE 2800
CHICAGO, IL 60606 US

FEI Number: 38-3140664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: HOMETOWN RESIDENTIAL, MANAGER, L.L. C .
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
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Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOMETOWN RESIDENTIAL, MANAGER, L.L. C .
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606 US

Title: CEO () Change (X) Addition
Name: CLINE, JR., RICHARD G
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606 US

Title: PRES () Change (X) Addition
Name: O'BERRY, GREGORY A
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606 US

Title: CIO () Change (X) Addition
Name: ZILIS, PATRICK C
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606

Title: SVP () Change (X) Addition
Name: BRAUN, STEPHEN H
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606

Title: VP,T () Change (X) Addition
Name: CURATOLO, THOMAS
Address: 150 N. WACKER DRIVE, SUITE 2800
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCELA GODOY, AUTHORIZED AGENT

MGR

04/25/2008

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