

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006100

FILED  
Feb 24, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: HOMETOWN RESIDENTIAL MANAGER, L.L.C.  
Address: 150 N. WACKER DRIVE, SUITE 2800  
City-St-Zip: CHICAGO, IL 60606 US

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

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

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

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

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

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: JEREMY MITCHELL, AUTHORIZED AGENT      MGR      02/24/2010

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