

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # N00000000040	
1. Entity Name VILLAGES AT LANSBROOK PROPERTY OWNERS ASSOCIATION, INC.	
Principal Place of Business 200 W. MADISON STREET, 37TH FLOOR CHICAGO, IL 60606	Mailing Address 200 W. MADISON STREET, 37TH FLOOR CHICAGO, IL 60606



02112005 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4425609	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PRITZKER, PENNY 200 W. MADISON STREET, 37TH FLOOR CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD POORMAN, JOHN KEVIN 200 W. MADISON STREET, 37TH FLOOR CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD COHEN, ROBBIN 200 W. MADISON STREET, 37TH FLOOR CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LYNCH, KEVIN D 200 W MADISON ST 35TH FLOOR CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT CLELAND, JENNIFER K 200 W MADISON ST 35TH FLOOR CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U000000332723
04/26/05-80069-013 61.25

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John Kevin Poorman Date: 4/20/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Kevin Poorman, Vice President

04/18/05