2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000040

Jul 31, 2006 Secretary of State

Entity Name: VILLAGES AT LANSBROOK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

200 W. MADISON STREET, 37TH FLOOR 1360 PEACHTREE STREET CHICAGO, IL 60606

SUITE 1000

ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1360 PEACHTREE STREET 200 W. MADISON STREET, 37TH FLOOR

SUITE 1000 CHICAGO, IL 60606

ATLANTA, GA 30309

FEI Number: 36-4425609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PRITZKER, PENNY Name: BYRD, DONALD Name:

200 W. MADISON STREET, 37TH FLOOR Address: 1360 PEACHTREE STREET, SUITE 1000 Address:

City-St-Zip: CHICAGO, IL 60606 City-St-Zip: ATLANTA, GA 30309

Title: VSD (X) Delete Title: () Change () Addition

POORMAN, JOHN KEVIN Name: Name: Address: 200 W. MADISON STREET, 37TH FLOOR Address: City-St-Zip: CHICAGO, IL 60606 City-St-Zip:

Title: VTD (X) Delete Title: () Change () Addition

COHEN, ROBBIN Name: Name: 200 W. MADISON STREET, 37TH FLOOR Address: Address: City-St-Zip: CHICAGO, IL 60606 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: LYNCH, KEVIN D Name: 200 W MADISON ST 35TH FLOOR Address: Address: City-St-Zip: CHICAGO, IL 60606 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

CLELAND, JENNIFER K Name: Name: 200 W MADISON ST 35TH FLOOR Address: Address: City-St-Zip: CHICAGO, IL 60606 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD BYRD DIR 07/31/2006

Electronic Signature of Signing Officer or Director

Date