

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009230

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: 419 WILLIAM STREET CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

419 WILLIAM STREET  
KEY WEST, FL 33040 US

## New Principal Place of Business:

1400 16TH STREET  
SUITE 300  
OAK BROOK, IL 60523 US

## Current Mailing Address:

C/O AT HOME IN KEY WEST  
905 TRUMAN AVENUE  
KEY WEST, FL 33040

## New Mailing Address:

1400 16TH STREET  
SUITE 300  
OAK BROOK, IL 60523 US

FEI Number: 27-0106839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN MATER, ROBIN L  
C/O AT HOME IN KEY WEST  
905 TRUMAN AVENUE  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

DANIELS, STEVEN L  
515 NORTH FLAGLER DRIVE  
6TH FLOOR  
WEST PALM BEACH, FL 33401 US

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: STEVEN L. DANIELS

04/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: KOSTELNY, GERALD  
Address: 1400 16TH STREET, SUITE 300  
City-St-Zip: OAK BROOK, IL 60523 US

Title: DS  
Name: PRASOPOULOS, THEODORE  
Address: 1400 16TH STREET, SUITE 300  
City-St-Zip: OAK BROOK, IL 60523 US

Title: D  
Name: KOSTELNY, DANIEL  
Address: 1400 16TH STREET, SUITE 300  
City-St-Zip: OAK BROOK, IL 60523 US

I hereby 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 all other like empowered.

SIGNATURE: GERALD J. KOSTELNY

DP

04/05/2011

Electronic Signature of Signing Officer or Director

Date