

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005896

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** THE MARINA AT ORTEGA LANDING, INC.

**Current Principal Place of Business:**

C/O MLG CAPITAL LLC  
13400 BISHOPS LN STE 100  
BROOKFIELD, WI 53005

**New Principal Place of Business:**

BBC ORTEGA LANDING LLC  
555 SKOKIE BOULEVARD SUITE 555  
NORTHBROOK, IL 60062

**Current Mailing Address:**

C/O MLG CAPITAL LLC  
13400 BISHOPS LN STE 100  
BROOKFIELD, WI 53005

**New Mailing Address:**

BBC ORTEGA LANDING LLC  
555 SKOKIE BOULEVARD SUITE 555  
NORTHBROOK, IL 60062

**FEI Number:** 20-5037896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MOORE, TERRY A ESQ.  
50 N LAURA ST STE 2500  
JACKSONVILLE, FL 32202 US

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

AGI REGISTERED AGENTS, INC  
1000 BRICKELL AVE., SUITE 300  
MIAMI, FL 33131 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:** MICHAEL D. GALLINAR

04/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** MGR  
**Name:** COLBURN, DAVID D  
**Address:** 555 SKOKIE BOULEVARD SUITE 555  
**City-St-Zip:** NORTHBROOK, IL 60062

**Title:** MGR  
**Name:** FASS, STEVEN  
**Address:** 555 SKOKIE BOULEVARD SUITE 555  
**City-St-Zip:** NORTHBROOK, IL 60062

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:** STEVEN FASS

MGR

04/08/2011

Electronic Signature of Signing Officer or Director

Date