

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005896

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE MARINA AT ORTEGA LANDING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5037896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC
1000 BRICKELL AVE., SUITE 300
MIAMI, FL 33131 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

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: DAVID D. COLBURN

MGR

02/20/2012

Electronic Signature of Signing Officer or Director

Date