

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006977

FILED
Jun 14, 2011
Secretary of State

Entity Name: KENDALL TOWN CENTER ASSOCIATION, INC.

Current Principal Place of Business:

110 N. WACKER DR.
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

110 N. WACKER DR.
CHICAGO, IL 60606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: MICHAEL, ROBERT A
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: NOLAN, JR., THOMAS H
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VPAS
Name: WIGHT, LINDA J
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: VPS
Name: GERN, RONALD L
Address: 110 N. WACKER DR.
City-St-Zip: CHICAGO, IL 60606

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: LINDA J WIGHT

AS

06/14/2011

Electronic Signature of Signing Officer or Director

Date