

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011687

FILED
Oct 20, 2009
Secretary of State

Entity Name: LEE VISTA BUSINESS COMMONS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

101 EAST ERIE
SUITE 800
CHICAGO, IL 60611

New Principal Place of Business:

900 N MICHIGAN AVENUE
CHICAGO, IL 60611

Current Mailing Address:

101 EAST ERIE
SUITE 800
CHICAGO, IL 60611

New Mailing Address:

520 N SEMORAN BLVD
222
ORLANDO, FL 32807

FEI Number: 80-0155079 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DUNHILL MANAGEMENT CORPORATION
520 N SEMORAN BLVD
222
ORLANDO, FL 32807 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: MARSHALL COHN

10/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGGINS, JACK
Address: 101 EAST ERIE #800
City-St-Zip: CHICAGO, IL 60611

Title: VSD () Delete
Name: KNOCR, DIETRICH
Address: 101 EAST ERIE #800
City-St-Zip: CHICAGO, IL 60611

Title: TD () Delete
Name: MATZKE, KEVIN
Address: 101 EAST ERIE #800
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLMES, JIM
Address: 900 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: VSD (X) Change () Addition
Name: POLLOCK, DAN
Address: 6317 MCCOY ROAD, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: TD (X) Change () Addition
Name: ZEMON, JOSH
Address: 900 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information supplied with this filing does not qualify 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: MARSHALL COHN

RA

10/20/2009

Electronic Signature of Signing Officer or Director

Date