

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90040 019 ****61.25

DOCUMENT # N92000000312

1. Entity Name
CYPRESS POINT HOLDING CORP.



Principal Place of Business
% LASALLE INVESTMENT MANAGEMENT, INC.
200 E. RANDOLPH DR.
CHICAGO, IL 60601

Mailing Address
C/O MIA DELGADO
200 E. RANDOLPH DR., STE. 4322
CHICAGO, IL 60601

54009750



2. Principal Place of Business

C/O Hagan & Associates

Suite, Apt. #, etc.
200 E. Randolph

City & State
Chicago, IL

Zip
60601

Country
USA

3. Mailing Address

C/O Hagan & Associates

Suite, Apt. #, etc.
200 E. Randolph

City & State
Chicago IL

Zip
60601

Country
USA

01062004

Chg-NP

CR2E037 (10/03)

4. FEI Number
59-3153068

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MORRILL, WILLIAM K JR.
100 EAST PRATT STREET, SUITE 2030
BALTIMORE, MD 21202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
DUKE, GEORGE W
100 EAST PRATT STREET, SUITE 2030
BALTIMORE, MD 21202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GILBERT, PETER M
30 N. 3RD ST. 5TH FLOOR
HARRISBURG, PA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KALMAN, DAVID J
30 N. 3RD ST. 5TH FLOOR
HARRISBURG, PA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DONLEVY, FRANCIS J
30 N. 3RD ST. 5TH FLOOR
HARRISBURG, PA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George Duke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Duke
Secretary & Treasurer

1/22/04 410.347.0005
Date Daytime Phone #