

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000027453

FILED
May 23, 2005
Secretary of State

Entity Name: KIMBALL HILL HOMES REALTY FLORIDA, INC.

Current Principal Place of Business:

2907 BAY TO BAY BLVD., STE. 301
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

5999 NEW WILKE ROAD
BUILDING FIVE
ROLLING MEADOWS, IL 60008

New Mailing Address:

FEI Number: 59-3649717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: CD () Delete
Name: HILL, DAVID K
Address: 5999 NEW WILKE RD
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VCD () Delete
Name: HEIMBINDER, ISAAC
Address: 8584 KATY FREEWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77024

Title: VP () Delete
Name: BREITENWISCHER, KIRK T
Address: 8584 KATY FREEWAY, SUITE 200
City-St-Zip: HOUSTON, TX 77024

Title: VP () Delete
Name: BARBER, HAL H
Address: 5999 NEW WILKE ROAD
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: P () Delete
Name: MORRIS, JON
Address: 2907 BAY TO BAY BLVD., STE. 301
City-St-Zip: TAMPA, FL 33629

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HILL, DAVID K
Address: 5999 NEW WILKE RD - SUITE 504
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VP (X) Change () Addition
Name: BARBER, HAL H
Address: 5999 NEW WILKE ROAD - SUITE 504
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: CFO (X) Change () Addition
Name: ROWEHL, EUGENE K
Address: 5999 NEW WILKE ROAD - SUITE 504
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: P (X) Change () Addition
Name: MORRIS, JON
Address: 2907 BAY TO BAY BOULEVARD - SUITE 301
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: THIBODEAU, DARLENE
Address: 2907 BAY TO BAY BOULEVARD, SUITE 301
City-St-Zip: TAMPA, FL 33629

Title: VP () Change (X) Addition
Name: COMEAU, PETER
Address: 2907 BAY TO BAY BOULEVARD, SUITE 301
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAL H. BARBER

VP

05/23/2005

Electronic Signature of Signing Officer or Director

_____ Date