

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2007 8:00 am
Secretary of State

02-14-2007 90054 009 ***150.00

DOCUMENT # P00000027453

1. Entity Name
KIMBALL HILL HOMES REALTY FLORIDA, INC.



Principal Place of Business
**2907 BAY TO BAY BLVD., STE. 301
TAMPA, FL 33629**

Mailing Address
**5999 NEW WILKE ROAD
BUILDING FIVE
ROLLING MEADOWS, IL 60008**

40016310



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02072007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-3649717

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
HILL, DAVID K
5999 NEW WILKE RD - SUITE 504
ROLLING MEADOWS, IL 60008 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
BARBER, HAL H
5999 NEW WILKE ROAD - SUITE 504
ROLLING MEADOWS, IL 60008 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOD
ROWEHL, EUGENE K
5999 NEW WILKE ROAD - SUITE 504
ROLLING MEADOWS, IL 60008 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MILLER, FRANCINE
2907 BAY TO BAY BOULEVARD - SUITE 301
TAMPA, FL 33629 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
THIBODEAU, DARLENE
2907 BAY TO BAY BOULEVARD, SUITE 301
TAMPA, FL 33629 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
DE ARELLANO, CAROLE
2907 BAY TO BAY BOULEVARD, SUITE 301
TAMPA, FL 33629 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Brian A. Loftus
5999 New Wilke Rd, Suite 504
Rolling Meadows, IL 60008 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Robert J. Ryan
5999 New Wilke Rd, Suite 504
Rolling Meadows, IL 60008 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO/T/D
Eugene K. Rowehl
5999 New Wilke Rd, Suite 504
Rolling Meadows, IL 60008 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
JoAnn M. Peterson
5999 New Wilke Rd, Suite 504
Rolling Meadows, IL 60008 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT/AS
Ariel Jiminez
2907 Bay to Bay Blvd, Suite 301
Tampa, FL 33629 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Eileen Connelly
5999 New Wilke Rd, Suite 504
Rolling Meadows, IL 60008 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David K. Hill, David K. Hill, Chairman/Director 2/12/07 847-364-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40016918

Kimball Hill Homes Realty Florida, Inc.
Charter No. P9700000027453
FEIN 59-3649717

Addendum to List of Officers

ADDITIONS TO OFFICERS (cont'd):

Assistant Treasurer	John F. Stelter	5999 New Wilke Rd, #504 Rolling Meadows, IL 60008
Assistant Treasurer	Robyn L. Cottrell	5999 New Wilke Rd, #504 Rolling Meadows, IL 60008