

FILED
Apr 01, 2003 8:00 am
Secretary of State

04-01-2003 90043 035 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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 2907 BAY TO BAY BLVD., STE. 301 TAMPA, FL 33629		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3649717	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				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	CD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HILL, DAVID K		NAME		
STREET ADDRESS	6999 NEW WILKE RD		STREET ADDRESS		
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008		CITY-ST-ZIP		
TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HEIMBINDER, ISAAC		NAME		
STREET ADDRESS	8584 KATY FREEWAY, SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77024		CITY-ST-ZIP		
TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BREITENWISCHER, KIRK T		NAME		
STREET ADDRESS	8584 KATY FREEWAY, SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77024		CITY-ST-ZIP		
TITLE	VD	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	WRIGHT, LANCE		NAME		
STREET ADDRESS	8584 KATY FREEWAY, SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77024		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BARBER, HAL H		NAME		
STREET ADDRESS	6999 NEW WILKE ROAD		STREET ADDRESS		
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MORRIS, JON		NAME		
STREET ADDRESS	2907 BAY TO BAY BLVD., STE. 301		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33629		CITY-ST-ZIP		
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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with evidence with all other like empowered.					
SIGNATURE: 		Hal H. Barber		3/20/2003 (847) 364-7300	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

80068466



☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

Attachment #

80068466

KIMBALL HILL HOMES REALTY FLORIDA, INC.
Attachment to Uniform Business Report 00000027453

Additional Directors/Officers

Name and Title	Address
V/D Hal H. Barber	5999 New Wilke Road; Rolling Meadows, IL 60008
CFO/D Eugene K. Rowehl	5999 New Wilke Road; Rolling Meadows, IL 60008
V Lance Wright	5999 New Wilke Road; Rolling Meadows, IL 60008
V Les Bryant	5999 New Wilke Road; Rolling Meadows, IL 60008
S Rebecca Freitag	5999 New Wilke Road; Rolling Meadows, IL 60008
Asst. Secretary Jo Ann Peterson	5999 New Wilke Road; Rolling Meadows, IL 60008