2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90063 001 ***150.00 **DOCUMENT # P04000098576** MERRICK PARK APARTMENTS, INC. 40050985 Principal Place of Business Mailing Address 1801 HERMITAGE BLVD STE 600 1801 HERMITAGE BLVD STE 600 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address 1801 Hermitage Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc 03282005 Chg-P CR2E034 (10/03) Suite 100 FEI Number 74-3126876 City & State City & State Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD STE 600 TALLAHASSEE, FL 32308 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Feas OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D X Change Addition Delete BENNETT, DOUGLAS W NAME NAME 1801 Hermitage Boulevard, Suite 100 STREET ADDRESS 1801 HERMITAGE BLVD STE 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP D TITLE Delete TITLE X Change Addition SMITH, JEFFREY L NAME NAME 1801 HERMITAGE BLVD STE 600 STREET ADDRESS 1801 Hermitage Boulevard, Suite 100 STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32308 CITY-ST-7/P X Change Addition TITLE ☐ Delete TITLE NAME GRAY, LYNNE M * NAME 1801 HERMITAGE BLVD STE 600 STREET ADDRESS STREET ADDRESS 1801 Hermitage Boulevard, Suite 100 TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change X Addition TITLE TITLE Tognarelli, Maury R. 191 North Wacker Drive, Suite 2500 NAME NAME STREET ADDRESS STREET ADDRESS Chicago, Illinois 60606 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change X Addition McCarthy, Thomas D. 191 North Wacker Drive, Suite 2500 NAME NAME STREET ADDRESS

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 an address with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

191 North Wacker Drive, Suite 2500

Chicago, Illinois 60606

Chicago, Illinois 60606

Smith, Roger E.

Change X Addition

FILED