2006 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SMITH, ROGER E

CHICAGO, IL 60606

191 NORTH WACKER DRIVE, SUITE 2500

Secretary of State ANNUAL REPORT 02-13-2006 90010 042 ***150.00 **DOCUMENT # P04000167303** PLANTATION RIDGE APARTMENTS, INC. 60014683 Principal Place of Business Mailing Address 1801 HERMITAGE BLVD., 1801 HERMITAGE BLVD., STE. 600 TALLAHASSEE, FL 32308 SUITE 100 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 52-2446736 Not Applicable Zip Country Country \$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 C T Corporation System TODD, DAVID E. Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD., STE. 600 1200 South-Pine Island Road TALLAHASSEE, FL 32308 **Plantation** 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 James M. Halpin Assistant Secretary SIGNATURE. Signature, ty (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete D TITLE TITI F ☐ Change ☐ Addition NAME BENNETT, DOUGLAS W. STREET ADDRESS 1801 HERMITAGE BLVD, SUITE 100' STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP D TITLE Delete TITLE □ Change ☐ Addition SMITH, JEFFREY L. NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD, SUITE 100 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition NAME GRAY, LYNNE M. NAME STREET ADDRESS 1801 HERMITAGE BLVD, SUITE 100 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE TOGNARELLI, MAURY R NAME NAME 191 NORTH WACKER DRIVE, SUITE 2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE Delete TITLE Channe ☐ Addition MCCARTHY, THOMAS D NAME NAME STREET ADDRESS 191 NORTH WACKER DRIVE, SUITE 2500 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP

FILED Feb 13, 2006 8:00 am

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR