2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR

Jan 29, 2007 8:00 am Secretary of State DOCUMENT # P06000053301 01-29-2007 90062 003 ***150.00 NORWOOD NAPLES LANDCO, INC. Mailing Address Principal Place of Business 40000 7458 N. HARLEM AVE. 7458 N. HARLEM AVE. CHICAGO, IL 60631 CHICAGO, IL 60631 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 250 S. Northwest Highway 250 S. Northwest Highway Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Chg-P 300 300 City & State City & State 4. FEI Number Applied For Park Ridge, IL Park Ridge, 60068 20-4634618 ILNot Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 60068 60068 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRABINSKI, MATTHEW L. ESQ. Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL N., STE. 300 NAPLES, FL 34103 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. DATE Signature, based or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PST xxx Change ☐ Addition TITLE ☐ Defete TITLE ADREANI, BRUCE J. NAME NAME Adreani, Bruce J. STREET ADDRESS 7458 N. HARLEM AVE. STREET ADDRESS 250 S. Northwest Highway, Suite 300 CITY-ST-ZIP CHICAGO, IL 60631 CITY-ST-ZIP Park Ridge, IL 60068 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition THLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Change Delete ☐ Addition HILL THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 amb wayed 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 given like empowered. Price J. Adreani Eruce J. Adreami, 1/9/07

President

TED NAME OF SIGNING OFFICER OR DIRECTOR

(847) 655-7700

Daytime Phone #

FILED