2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P29128 1. Entity Name ARVIDA/JMB MANAGERS, INC. Principal Place of Business Mailing Address 900 NORTH MICHIGAN AVENUE 900 NORTH MICHIGAN AVENUE SUITE 1400 **SUITE 1400** CHICAGO, IL 60611 CHICAGO, IL 60611 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3506940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NICKELE, GARY NAME STREET ADDRESS 900 N. MICHIGAN AVE. CITY-ST-ZIP CHICAGO, IL 60611 011562000000 ٧P TITLE 04/07/05-80059-002 150.00 LOVELETTE, STEPHEN A NAME STREET ADDRESS 900 N. MICHIGAN AVE. CITY-ST-ZIP CHICAGO, IL 60611 TITLE NAME NICKELE, GARY STREET ADDRESS 900 N. MICHIGAN AVE DO NOT WRITE CITY-ST-ZIP CHICAGO_IL 60611 IN THIS SPACE TITLE AS NAME EWING, KAREN M STREET ADDRESS 900 N. MICHIGAN AVE CITY-ST-ZIP CHICAGO, IL 60611 TITLE NAME NIELSEN, PAUL C STREET ADDRESS 900 N MICHIGAN AVE CITY-ST-ZIP CHICAGO, JL 60611 TITLE NAME

FILED

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 suppliemental 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 CiTY-ST-ZIP

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SIGNATURE: XMING U. EWMOL	Karen M. Ewing, Asst.	Secretary 01/14/05	(312) 915-1969
SIGNATURE AND TYPED OR PRINTED NAME	OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone 4