

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P37179

(9)

1. Corporation Name

FAIRVIEW VILLAS PARTNERS, INC.



Principal Place of Business

Mailing Address

2355 WAUKEGAN ROAD  
SUITE A200  
BANNOCKBURN IL 60015  
US

2355 WAUKEGAN ROAD  
SUITE 200A  
BANNOCKBURN IL 60015  
US

3. Date Incorporated or Qualified  
01/21/1992

3a. Date of Last Report  
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

36-3728553

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
MEADOR, THOMAS E.  
STREET ADDRESS  
2355 WAUKEGAN RD, STE A200  
CITY-STATE-ZIP  
BANNOCKBURN IL

TITLE ☐ DELETE

NAME  
OGLE, JERRY M  
STREET ADDRESS  
2355 WAUKEGAN ROAD, STE A200  
CITY-STATE-ZIP  
BANNOCKBURN IL

TITLE ☐ DELETE

NAME  
PARKER, BRIAN D  
STREET ADDRESS  
2355 WAUKEGAN RD., STE A200  
CITY-STATE-ZIP  
BANNOCKBURN IL

TITLE ☒ DELETE

NAME  
WOOD, ALLAN  
STREET ADDRESS  
2355 WAUKEGAN RD, STE A200  
CITY-STATE-ZIP  
BANNOCKBURN IL

TITLE ☒ DELETE

NAME  
DUHIG, DANIEL A  
STREET ADDRESS  
2355 WAUKEGAN RD., STE A200  
CITY-STATE-ZIP  
BANNOCKBURN IL

TITLE ☐ DELETE

NAME  
DARRAGH, ALEXANDER J.  
STREET ADDRESS  
2355 WAUKEGAN RD., STE A200  
CITY-STATE-ZIP  
BANNOCKBURN IL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

P/CEO/D

☒ Change ☐ Addition

600001792986

-04/24/96 --01067--014

\*\*\*200.00

☐ Change ☐ Addition

SVP/CEO/T/AS/D

☒ Change ☐ Addition

SVP

Alan Lieberman  
2355 Waukegan Rd. #A200  
Bannockburn, IL 60015

☐ Change ☒ Addition

SVP

John K. Powell Jr  
2355 Waukegan Rd. #A200  
Bannockburn, IL 60015

☐ Change ☒ Addition

SVP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the report required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

JERRY M. OGLE  
Vice President and Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)