


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90187 026 ***150.00

DOCUMENT # P97000022233

1. Entity Name
KIMBALL HILL HOMES FLORIDA, INC.



Principal Place of Business
**8584 KATY FREEWAY
SUITE 200
HOUSTON TX 77024
US**

Mailing Address
**8584 KATY FREEWAY
SUITE 200
HOUSTON TX 77024
US**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **59-3431314** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating)
Signature, typed or printed name of registered agent and title if applicable. DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HILL, DAVID K 5999 NEW WILKE RD SUITE 504 ROLLING MEADOWS IL 60008 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT ROWEHL, EUGENE K D 5999 NEW WILKE RD SUITE 504 ROLLING MEADOWS IL 60008 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BREITENWISCHER, KIRK T 5999 NEW WILKE RD SUITE 504 ROLLING MEADOWS IL 60008 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YAKIM, GREG 5999 NEW WILKE RD SUITE 504 HOUSTON TX 77024 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BARBER, HAL H 5999 N WILKE RD SUTIE 504 ROLLING MEADOWS IL 60008 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WRIGHT, ROBERT L 8584 KATY FREEWAY SUITE 200 HOUSTON TX 77024 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Hal H Barber*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/2003 (847) 364-7300
Date Daytime Phone #

CR2E034 (10/02)

Attachment #

10051025

KIMBALL HILL HOMES FLORIDA, INC.
Attachment to Uniform Business Report #97000022233

Additional Directors/Officers

Name and Title	Address
C/CEO/D David K. Hill	5999 New Wilke Road; Rolling Meadows, IL 60008
CFO/T/D Eugene K. Rowehl	5999 New Wilke Road; Rolling Meadows, IL 60008
Vice Chairman Bruce I. McPhee	5999 New Wilke Road; Rolling Meadows, IL 60008
Vice Chairman Isaac Heimbinder	5999 New Wilke Road; Rolling Meadows, IL 60008
P Jon Morris	5999 New Wilke Road; Rolling Meadows, IL 60008
V Kirk T. Breitenwischer	5999 New Wilke Road; Rolling Meadows, IL 60008
V Doug Guido	5999 New Wilke Road; Rolling Meadows, IL 60008
V Brian A. Loftus	5999 New Wilke Road; Rolling Meadows, IL 60008
Assistant Treasurer Robyn L. Cottrell	5999 New Wilke Road; Rolling Meadows, IL 60008
Assistant Treasurer John F. Stelter	5999 New Wilke Road; Rolling Meadows, IL 60008
Assistant Treasurer/Secretary Darlene Thibodeau	5999 New Wilke Road; Rolling Meadows, IL 60008
Secretary Jo Ann Peterson	5999 New Wilke Road; Rolling Meadows, IL 60008
Assistant Secretary Eileen Connelly	5999 New Wilke Road; Rolling Meadows, IL 60008