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03-06-1999 90114 042 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000019920

1. Corporation Name

HELLER AFFORDABLE HOUSING OF FLORIDA, INC.

Principal Place of Business
500 WEST MONROE STREET
CHICAGO IL 60661

Mailing Address
500 WEST MONROE STREET
CHICAGO IL 60661

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1998

4. FEI Number

36-4080445

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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

TITLE D ☐ DELETE
NAME MARTIN, LAURALEE E
STREET ADDRESS 500 WEST MONROE STREET
CITY-ST-ZIP CHICAGO IL 60661

TITLE D ☐ DELETE
NAME GOLDSMITH, MICHAEL P
STREET ADDRESS 500 WEST MONROE STREET
CITY-ST-ZIP CHICAGO IL 60661

TITLE D ☐ DELETE
NAME HOLLAND, DENNIS K
STREET ADDRESS 500 WEST MONROE STREET
CITY-ST-ZIP CHICAGO IL 60661

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 this report as 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Secretary

1-28-99

312-441-7455

Date

Daytime Phone #

CR2E034 (11/98)

183405-9014-42
098000019920

OFFICERS AND DIRECTORS OF HELLER AFFORDABLE HOUSING, INC.

08/26/98

Officers

Michael P. Goldsmith	President	500 West Monroe Street, Chicago, Illinois, 60661
John C. Petrovski	Senior Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Kurt J. Roemer	Treasurer	500 West Monroe Street, Chicago, Illinois, 60661
Joan K. Kramer	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Lawrence Mandel	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Eric W. Vessels	Vice President	500 West Monroe Street, Chicago, Illinois, 60661
Kristin Deering	Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Barry S. Libkin	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Demetri J. Rackos	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Mary L. Riedesel	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661
Evon S. Solms	Assistant Secretary	500 West Monroe Street, Chicago, Illinois, 60661

Directors

Michael P. Goldsmith	500 West Monroe Street, Chicago, Illinois, 60661
Dennis K. Holland	500 West Monroe Street, Chicago, Illinois, 60661
Lauralee E. Martin	500 West Monroe Street, Chicago, Illinois, 60661