FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000019920

HELLER AFFORDABLE HOUSING OF FLORIDA, INC.

FILED Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90114 042 ***150.00



Principal Place	e of Business	Mailing Address								
500 WEST MON	ROE STREET	500 WEST MONROE STREET								
CHICAGO IL 600	561	CHICAGO IL 60661			DO NOT WRITE	IN THIS S	DACE			
					DO NOT WRITE	IN I I II S	FACE			
					3. Date Incorporated or Qualifed			\		
					03/02/1998					
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number		_ `	plied For		
21		26			36-4080445			t Applicable		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	_	\$8.75			
22		27					Fee Re	quired		
City & State	e	City & State			6. Election Campaign Financing	7	\$5.00			
23		28			Trust Fund Contribution		Added 1	o Fees		
-Zip	Country	Zip Country			8. This corporation owes the current year Intangible					
24	25	29 3	0		Personal Property Tax.		Yes	□No		
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Reg	istered A	gent			
			8	1 Name						
	PORATION SERVICE COMPANY	82 Street Ad			Address (P.O. Box Number is Not Acceptable)					
	HAYS STREET	52 Street A				,				
TALL	AHASSEE FL 32301-2525		8	3				·		
			8	4 City			85 Zip (Code		
						FL				
11. Pursuant	to the provisions of Sections 607.0502	2 and 607.1508, Florida Statutes	, the abo	ve-named	l corporation submits this statement for the purporation's board of directors. I hereby accept t	rpose of c	nanging its	registered		
office or n agent. I a	egistered agent, or both, in the State of m familiar with, and accept the obligati	ions of, Section 607.0505, Florid	la Statute	y the corp is.	poration's board of directors. Thereby accept to	, appoint	1110111 40 10	giotorou		
SIGNATURE	Signature, typed or printed name of registered agent	t and title if applicable. (NOTE: R	egistered Aç	ent signature	required when reinstating)	DATE				
12.	OFFICERS ANI		13.		ADDITIONS/CHANGES TO OFFIC	CERS AND	DIRECTO	R\$ IN 12		
TITLE	D	☐ DELETE	1.1 TITLE				Change	☐ Addition		
NAME	MARTIN, LAURALEE E		1.2 NAME							
STREET ADDRESS	500 WEST MONROE STREET		13 STRE	ET ADDRESS	;			i		
	CHICAGO IL 60661		14 CITY							
CITY-ST-ZIP TITLE	D	☐ DELETE	2.1 TITLE		President		Change	XAddition		
	GOLDSMITH, MICHAEL P	_	2.2 NAME		Trebraciie					
NAME	500 WEST MONROE STREET			Et address						
STREET ADDRESS								ì		
CITY-ST-ZIP	CHICAGO IL 60661	☐ DELETE	2. 4 CITY				☐ Change	Addition		
TITLE	D DENNIS K	☐ NETE IE	3.1 TITLE							
NAME	HOLLAND, DENNIS K		3.2 NAM							
STREET ADDRESS	500 WEST MONROE STREET		3.3 STRE	ET ADDRESS	5					
CITY- \$T- ZIP	CHICAGO IL 60661		3.4. CITY							
TITLE		☐ DELETE	4.1 TITLE		Treasurer		Change	Addition		
NAME			4. 2 NAM	E	Kurt J. Roemer					
STREET ADDRESS			4.3 STRE	ET ADDRESS	500 W. Monroe St.			ļ		
CITY-ST-ZIP			4.4 CITY	ST-ZIP	Chicago, IL 60661					
TITLE		☐ DELETE	5.1 TITLE	:	Vice President		Change	Addition		
NAME			5.2 NAM	£	Joan Kramer	-				
STREET ADDRESS			5.3 STRE	ET ADDRESS	8					
CITY-ST-ZIP			5.4 CITY	ST-ZIP	500 W. Monroe St.					
TITLE		☐ DELETE	6.1 TITLE		Chicago, IL 60661		Change	Addition		
			6.2 NAM	£	Secretary		-	A		
NAME		•	1	ET ADORESS	Kristin Deering					
STREET ADORESS			6.4 CITY		500 W. Monroe St.					

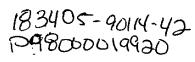
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 changes or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-28-99

312-441-7455

Daytime Phone #



OFFICERS AND DIRECTORS OF HELLER AFFORDABLE HOUSING, INC.

08/26/98

Michael P. Goldsmith Dennis K. Holland Lauralee E. Martin	Evon S. Solms	Mary L. Riedesel	Demetri J. Rackos	Barry S. Libkin	Kristin Deering	Eric W. Vessele	Lawrence Mandel	Joan K. Kramer	Kurt J. Roemer	John C. Petrovski	Michael P. Goldsmith	
Directors	Assistant Secretary	Assistant Secretary	Assistant Secretary	Assistant Secretary	Secretary	Vice President	Vice President	Vice President	Treasurer	Senior Vice President	President	Officers
500 West Monroe Street, Chicago, Illinois, 60661 500 West Monroe Street, Chicago, Illinois, 60661 500 West Monroe Street, Chicago, Illinois, 60661	500 West Monroe Street, Chicago, Illinois, 60661	500 West Monroe Street Chicago Illinois 60661	500 West Monroe Street Chicago Illinois, 60661	500 West Monroe Street, Chicago, Illinois, 50661	500 West Monroe Street, Chicago, Illinois, 60661	500 West Monroe Street, Chicago, Illinois, 60661	500 West Monroe Street, Chicago, Illinois, 50661					