2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000089103 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name TIERRA DEL REY APARTMENTS, INC. 04-18-2000 90248 016 ***150.00 Mailing Address Principal Place of Business 1801 HERMITAGE BLVD..STE.600 ião: Hermitage BLVD., STE. 600 TALLAHASSEE FL 32308-7707 **IALLAHASSEE FL 32308** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-360-1332 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD., STE. 100 TALLAHASSEE FL 32308 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. DVAS ☐ Addition X Change TITLE ☐ Delete TITLE BENNETT, DOUGLAS W NAME James W. Horton 1801 HERMITAGE BLVD., STE.600 STREET ADDRESS STREET ADDRESS 1801 Hermitage Blvd., #600 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Tallahassee, FL 32308 X Change Addition X Delete TITLE DVAT TITLE HORTON, JAMES W NAME NAME Lynne Quick 1801 HERMITAGE BLVD., STE. 600 STREET ADDRESS STREET ADDRESS 1801 Hermitage Blvd., #600 CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32308 Tallahassee, FL 32308 X Addition ☐ Change Delete TITLE TITLE QUICK, LYNNE NAME NAME Maury Tognarelli STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD. STE 600 180 N. LaSalle Street CITY-ST-ZIP CITY-ST-ZIE TALLAHASSEE FL 32308 Chicago, IL 60601 Change X Addition ☐ Delete TITLE NAME NAME Karen Kurnick STREET ADDRESS STREET ADDRESS 180 N. LaSalle Street CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60601 Change X Addition ☐ Defete TITLE ٧S Thomas McCarthy 180 N. LaSalle Street NAME STREET ADDRESS STREET ADDRESS Chicago, IL 60601 CITY-ST-7iP CITY-ST-ZIP ☐ Change X Addition ☐ Delete TITLE TITLE NAME Roger E. Smith STREET ADDRESS STREET ADDRESS 180 N. LaSalle Street CITY-ST-ZIP Chicago, IL 60601 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attach many tith an address, with all other like empowered.

SIGNATURE: ___

850/488-4406

Daytime Phone #