2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

URE AND TYPED OR PRINTED NAME OF SIGNING OF

Mar 06, 2002 8:00 am DOCUMENT # **Secretary of State** P99000089103 1. Entity Name 03-06-2002 90038 044 ***150.00 TIERRA DEL REY APARTMENTS, INC. Principal Place of Business Mailing Address 1801 HERMITAGE BLVD..STE.600 1801 HERMITAGE BLVD..STE.600 TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3601332 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. D JIN CR2E034 (9/01) ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME BENNETT, DOUGLAS W STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 STREET ADDRESS CITY-ST-ZIP TALLAHÄSSEE FL 32308 CUTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition DVAS : DVAS NAME HORTON, JAMES W NAME Smith, Jeffrey L. STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 STREET ADDRESS 1801 Hermitage Boulevard, Suite 100 CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP <u>Tallahassee, FL</u> TITLE DVAT ☐ Delete TITLE ☐ Change ☐ Addition NAME GRAY, LYNNE M NAME STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE TOGNARELLI, MAURY NAME NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KURNICK, KAREN NAME STREET ADDRESS STREET ADDRESS 180 N LASALLE STREET CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME KURNICK, KAREN NAME STREET ADDRESS 180 N LASALLE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60601 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 attachment with an address, with all other like empowered.

VP & Treasurer

FILED