2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098576

Entity Name: MERRICK PARK APARTMENTS, INC.

FILED Apr 26, 2013 Secretary of State CC9428581339

Current Principal Place of Business:

1801 HERMITAGE BLVD SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

191 N WACKER DRIVE SUITE 2500 CHICAGO, IL 60606

FEI Number: 74-3126876 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title VAT

Name SPOOKS, STEPHEN A Name SMITH, JEFFREY L

Address 1801 HERMITAGE BOULEVARD, Address 1801 HERMITAGE BOULEVARD,

SUITE 100 SUITE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title VAS Title V

Name GRAY, LYNNE M Name KURNICK, KAREN A

Address 1801 HERMITAGE BOULEVARD, Address 191 NORTH WACKER DRIVE, SUITE

SUITE 100 2500

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: CHICAGO IL 60606

Title VS Title VT

Name MCCARTHY, THOMAS D Name SMITH, ROGER E

Address 191 NORTH WACKER DRIVE, SUITE Address 191 NORTH WACKER DRIVE, SUITE

2500

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROGER E. SMITH

2500

VICE PRESIDENT & TREASURER

04/26/2013