

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003212

Entity Name: MHC LIGHTHOUSE POINTE, L.L.C.

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606 US

FEI Number: 30-0205749

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

Authorized Person(s) Detail :

Title	MEMBER	Title	EVP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
Name	MHC FINANCING LIMITED PARTNERSHIP TWO	Name	ELDERSVELD, DAVID
Address	TWO NORTH RIVERSIDE PLAZA SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	CEO, PRESIDENT	Title	EVP, CFO AND TREASURER
Name	NADER, MARGUERITE	Name	SEAVEY, PAUL
Address	TWO NORTH RIVERSIDE PLAZA SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	BUNCE, RONALD	Name	HATTEL, BRETT
Address	TWO NORTH RIVERSIDE PLAZA SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	BUTLER, DONALD EVERRETT II	Name	MARTIN, STANLEY
Address	TWO NORTH RIVERSIDE PLAZA SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ELDERSVELD

EVP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY

04/16/2024

Authorized Person(s) Detail Continued :

Title VP
Name FORBES, DARRIN
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name GREGORY, JOHN
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name CLEMMY, MONSIE
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name MERKLE, JONATHAN
Address TWO NORTH RIVERSIDE PLAZA
SUITE 800
City-State-Zip: CHICAGO IL 60606