

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003367

Entity Name: MHC PINE LAKES COUNTRY CLUB, 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

FEI Number: 35-2215335

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 EXECUTIVE VICE PRESIDENT, CHIEF
LEGAL OFFICER AND CORPORATE
SECRETARY

Name ELDELSVELD, DAVID

Address TWO NORTH RIVERSIDE PLAZA,
SUITE 800

City-State-Zip: CHICAGO IL 60606

Title VP

Name BUTLER, DONALD EVERRETT II

Address TWO NORTH RIVERSIDE PLAZA,
SUITE 800

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT

Name WILKINS, DOUGLAS

Address TWO NORTH RIVERSIDE PLAZA,
SUITE 800

City-State-Zip: CHICAGO IL 60606

Title EVP, CFO AND TREASURER

Name SEAVEY, PAUL

Address TWO NORTH RIVERSIDE PLAZA,
SUITE 800

City-State-Zip: CHICAGO IL 60606

Title VP

Name FORBES, DARRIN

Address TWO NORTH RIVERSIDE PLAZA,
SUITE 800

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT

Name MARTIN, STANLEY

Address TWO NORTH RIVERSIDE PLAZA,
SUITE 800

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT

Name BUNCE, RONALD

Address TWO NORTH RIVERSIDE PLAZA,
SUITE 800

City-State-Zip: CHICAGO IL 60606

Title CEO, PRESIDENT

Name NADER, MARGUERITE

Address TWO NORTH RIVERSIDE PLAZA,
SUITE 800

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 ELDELSVELD

EVP, CHIEF LEGAL
OFFICER AND
CORPORATE SECRETARY

03/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name HATTEL, BRETT
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