2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003372

Entity Name: MHC THE OAKS AT COUNTRYWOOD, L.L.C.

FILED Mar 24, 2023 Secretary of State 3070417475CC

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: 45-0524931 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:

Name

City-State-Zip:

City-State-Zip:

City-State-Zip:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

CHICAGO IL 60606

Title CEO, PRESIDENT Title EXECUTIVE VICE PRESIDENT, CHIEF

LEGAL OFFICER AND CORPORATE

NADER, MARGUERITE **SECRETARY**

Address TWO NORTH RIVERSIDE PLAZA, ELDERSVELD, DAVID Name

SUITE 800 Address TWO NORTH RIVERSIDE PLAZA,

CHICAGO IL 60606 SUITE 800

City-State-Zip: CHICAGO IL 60606 Title EVP, CFO AND TREASURER

Name SEAVEY, PAUL Title SENIOR VICE PRESIDENT

TWO NORTH RIVERSIDE PLAZA, Address BUNCE, RONALD Name

SUITE 800 TWO NORTH RIVERSIDE PLAZA, Address

SUITE 800

CHICAGO IL 60606 City-State-Zip: Title SENIOR VICE PRESIDENT

HATTEL, BRETT Name SENIOR VICE PRESIDENT Title

Address TWO NORTH RIVERSIDE PLAZA, Name WILKINS, DOUGLAS

SUITE 800 TWO NORTH RIVERSIDE PLAZA,

City-State-Zip: CHICAGO IL 60606 SUITE 800

City-State-Zip: CHICAGO IL 60606 Title SENIOR VICE PRESIDENT

MARTIN, STANLEY Name Title VP

TWO NORTH RIVERSIDE PLAZA, Address Name BUTLER II, DONALD EVERRETT

SUITE 800

Address TWO NORTH RIVERSIDE PLAZA, CHICAGO IL 60606 **SUITE 800**

Address

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.

03/24/2023 SIGNATURE: DAVID ELDERSVELD EVP, CHIEF LEGAL

OFFICER AND **CORPORATE SECRETARY**

Authorized Person(s) Detail Continued:

Title VP

Name FORBES, DARRIN Name CLEMMEY, MONSIE

Address TWO NORTH RIVERSIDE PLAZA, SUITE 800 Address TWO NORTH RIVERSIDE PLAZA,

Title

VΡ

City-State-Zip: CHICAGO IL 60606

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