#### 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003372

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

**FILED** Apr 16, 2024 **Secretary of State** 9114294612CC

## **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: 45-0524931 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

Electronic Signature of 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

Name

Address

Name

City-State-Zip:

City-State-Zip:

Name

Title

Authorized Person(s) Detail:

MERKLE, JONATHAN

Title **MEMBER** Title PRESIDENT AND CHIEF EXECUTIVE

> OFFICER MHC FINANCING LIMITED

Name NADER, MARGUERITE PARTNERSHIP TWO

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

SUITE 800

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

Title VΡ Title EVP, CFO AND TREASURER

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

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

VΡ Title Title EXECUTIVE VICE PRESIDENT, CHIEF

LEGAL OFFICER AND CORPORATE GREGORY, JOHN Name

SECRETARY TWO NORTH RIVERSIDE PLAZA Name ELDERSVELD, DAVID

SUITE 800 TWO NORTH RIVERSIDE PLAZA

Address CHICAGO IL 60606 SUITE 800

City-State-Zip: CHICAGO IL 60606

VΡ Title CLEMMEY, MONSIE

Address TWO NORTH RIVERSIDE PLAZA

FORBES, DARRIN Name SUITE 800

TWO NORTH RIVERSIDE PLAZA Address

CHICAGO IL 60606 SUITE 800

> City-State-Zip: CHICAGO IL 60606

SEAVEY, PAUL

SUITE 800

#### Continues on page 2

SIGNATURE: DAVID ELDERSVELD

04/16/2024

Date

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.

Electronic Signature of Signing Authorized Person(s) Detail

Date

# Authorized Person(s) Detail Continued:

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name MARTIN, STANLEY Name BUTLER, DONALD EVERRETT II

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 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 Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

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