

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003699

FILED
Apr 22, 2019
Secretary of State
1602453973CC

Entity Name: MHC CORAL CAY PLANTATION, L.L.C.

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, SUITE 880
CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 880
CHICAGO, IL 60606

FEI Number: 45-2843452

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
Name MHC OPERATING LIMITED PARTNERSHIP
Address TWO NORTH RIVERSIDE PLAZA, SUITE 880
City-State-Zip: CHICAGO IL 60606

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

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

Title VP
Name REGISTER, LESLIE
Address TWO NORTH RIVERSIDE PLAZA, SUITE 880
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY
Name ELDERSVELD, DAVID
Address TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CFO AND TREASURER
Name SEAVEY, PAUL
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

Title SENIOR VICE PRESIDENT
Name ALMOND, DALE
Address TWO NORTH RIVERSIDE PLAZA, SUITE 880
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, GENERAL COUNSEL 04/22/2019
AND CORPORATE
SECRETARY**

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name HUFF, PAUL J
Address TWO NORTH RIVERSIDE PLAZA, SUITE 880
City-State-Zip: CHICAGO IL 60606

Title VP
Name MAUPIN, JEFFREY SCOTT
Address TWO NORTH RIVERSIDE PLAZA, SUITE 880
City-State-Zip: CHICAGO IL 60606

Title VP
Name BUTLER, EVERRETT
Address TWO NORTH RIVERSIDE PLAZA,
SUITE 880
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name HATTEL, BRETT
Address TWO NORTH RIVERSIDE PLAZA,
SUITE 800
City-State-Zip: CHICAGO IL 60606