

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000003812

Entity Name: MHC FOREST LAKE VILLAGE RV, L.L.C.**Current Principal Place of Business:**TWO N RIVERSIDE PLAZA SUITE 800
CHICAGO, IL 60606**Current Mailing Address:**TWO N RIVERSIDE PLAZA SUITE 800
CHICAGO, IL 60606 US**FEI Number:** 30-0936663**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 MBR
Name MHC OPERATING LIMITED PARTNERSHIP
Address TWO N RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title S
Name ELDERSVELD, DAVID
Address TWO N RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VPT
Name SEAVEY, PAUL
Address TWO N RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title CEO/P
Name NADER, MARGUERITE
Address TWO N RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VPGC
Name ELDERSVELD, DAVID
Address TWO N RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

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

Title CFO
Name SEAVEY, PAUL
Address TWO N RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name ALMOND, DALE
Address TWO N 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 ELDERSVELD**EVP, GENERAL COUNSEL 04/23/2019
AND CORPORATE
SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name HUFF, PAUL
Address TWO N RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name MAUPIN, JEFFREY SCOTT
Address TWO N RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name REGISTER, LESLIE
Address TWO N RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name BUTLER, EVERRETT
Address TWO N RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name MARTIN, STANLEY
Address TWO N RIVERSIDE PLAZA SUITE 800
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