2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 28, 2020
Secretary of State
0991379438CC

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Entity Name: MHC SOUTH LANTANA OPCO, LLC

Current Principal Place of Business:

2 NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

Current Mailing Address:

2 NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606 US

FEI Number: 82-0874435

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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	SENIOR VICE PRESIDENT
Name	HUFF, PAUL (PJ)
Address	2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	JACCARD, WALTER
Address	2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606
Title	CEO, PRESIDENT
Name	NADER, MARGUERITE
Address	2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR VICE PRESIDENT
Name	HATTEL, BRETT
Address	2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606
Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY
Name	ELDERSVELD, DAVID
Address	2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606
Title	EXECUTIVE VICE PRESIDENT, CFO AND TREASURER
Name	SEAVEY, PAUL
Address	2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR VICE PRESIDENT
Name	BUNCE, RONALD
Address	2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606
Title	VP
Name	BUTLER II, DONALD EVERRETT
Address	2 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 ELDERSVELD 06/28/2020

EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail | Date

Authorized Person(s) Detail Continued :

Title	VP
Name	EATON, KYLE
Address	2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606

Title	VP
Name	REGISTER, LESLIE
Address	2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606

Title	VP
Name	MARTIN, STANLEY
Address	2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606