

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M17000002134

Entity Name: MHC ST. PETE, 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: 82-0791982

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 EXECUTIVE VICE PRESIDENT, CHIEF
LEGAL OFFICER AND CORPORATE
SECRETARY

Name ELDERSVELD, DAVID

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 BUNCE, RONALD

Address 2 NORTH RIVERSIDE PLAZA, SUITE
800

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT

Name WILKINS, DOUGLAS

Address 2 NORTH RIVERSIDE PLAZA, SUITE
800

City-State-Zip: CHICAGO IL 60606

Title MEMBER

Name MHC FLORIDA ATLANTIC PROPCO
HOLDING JV, L.L.C.

Address 2 NORTH RIVERSIDE PLAZA, SUITE
800

City-State-Zip: CHICAGO IL 60606

Title EVP, CFO

Name SEAVEY, PAUL

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 SENIOR VICE PRESIDENT

Name MARTIN, STANLEY

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

EVP, CHIEF LEGAL
OFFICER AND
CORPORATE
SECRETARY

06/25/2022

Authorized Person(s) Detail Continued :

Title VP
Name BUTLER , DONALD EVERRETT II
Address 2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

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