2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000006235

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

Current Principal Place of Business:

TWO N RIVERSIDE PLAZA STE 800

CHICAGO, IL 60606

Current Mailing Address:

TWO N RIVERSIDE PLAZA STE 800 CHICAGO, IL 60606

FEI Number: 85-1726265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title Title SENIOR VICE PRESIDENT **MBR**

MHC OPERATING LIMITED Name Name WILKINS, DOUGLAS

PARTNERSHIP Address

TWO N RIVERSIDE PLAZA STE 800 Address TWO N RIVERSIDE PLAZA STE 800

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

Title EVP, CHIEF LEGAL OFFICER AND Title EVP, CFO AND TREASURER

CORPORATE SECRETARY

SEAVEY, PAUL Name ELDERSVELD, DAVID Name

TWO N RIVERSIDE PLAZA STE 800 Address TWO N RIVERSIDE PLAZA STE 800 Address

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

SENIOR VICE PRESIDENT Title Title CEO, PRESIDENT

Name BUNCE, RONALD Name NADER, MARGUERITE

Address TWO N RIVERSIDE PLAZA STE 800 TWO N RIVERSIDE PLAZA STE 800 Address

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

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name **EVERRETT BUTLER II, DONALD** Name HATTEL, BRETT

Address TWO N RIVERSIDE PLAZA STE 800 TWO N RIVERSIDE PLAZA STE 800 Address

City-State-Zip: CHICAGO IL 60606 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

04/22/2021

FILED Apr 22, 2021

Secretary of State

6789656603CC

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title VP Title VP

Name MARTIN, STANLEY Name REGISTER, LESLIE

Address TWO N RIVERSIDE PLAZA STE 800 Address TWO N RIVERSIDE PLAZA STE 800

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