2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000006235

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

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA

SUITE 800

CHICAGO, IL 60606 US

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:

Name

Name

City-State-Zip:

Electronic Signature of Registered Agent Date

City-State-Zip:

Authorized Person(s) Detail:

CHICAGO IL 60606

Title **MEMBER** Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER MHC OPERATING LIMITED

Name NADER, MARGUERITE **PARTNERSHIP**

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA SUITE 800

SUITE 800

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

SEAVEY, PAUL Name ELDERSVELD, DAVID

TWO NORTH RIVERSIDE PLAZA Address Address

TWO NORTH RIVERSIDE PLAZA **SUITE 800** SUITE 800

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

Title SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT Title

HATTEL, BRETT Name BUNCE, RONALD Name

Address TWO NORTH RIVERSIDE PLAZA TWO NORTH RIVERSIDE PLAZA Address

SUITE 800 SUITE 800

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

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name MARTIN, STANLEY Name BUTLER, DONALD EVERRETT II

TWO NORTH RIVERSIDE PLAZA Address Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

CHICAGO IL 60606 City-State-Zip: 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.

EVP, CHIEF LEGAL SIGNATURE: DAVID ELDERSVELD

OFFICER AND CORPORATE **SECRETARY**

CHICAGO IL 60606

04/16/2024

FILED Apr 16, 2024

Secretary of State

3812646147CC

Authorized Person(s) Detail Continued:

 Title
 VICE PRESIDENT
 Title
 VICE PRESIDENT

 Name
 FORBES, DARRIN
 Name
 CLEMMEY, MONSIE

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

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

TitleVICE PRESIDENTTitleVICE PRESIDENTNameGREGORY, JOHNNameMERKLE, JONATHAN

Address TWO NORTH RIVERSIDE PLAZA Address TWO NORTH RIVERSIDE PLAZA

SUITE 800 SUITE 800

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