2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000011197

Entity Name: MHC OKEECHOBEE RV, 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: 85-4128372 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title EVP, CHIEF LEGAL OFFICER AND Title CEO, PRESIDENT

CORPORATE SECRETARY

Name

NADER , MARGUERITE

Name ELDERSVELD, DAVID Address TWO N RIVERSIDE PLAZA STE 800

Address TWO N RIVERSIDE PLAZA STE 800

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Title EVP, CFO, TREASURER

Name BUNCE, RONALD

Name SEAVEY, PAUL Address TWO N RIVERSIDE PLAZA STE 800

Address TWO N RIVERSIDE PLAZA STE 800 City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT

Name WILKING POLICIAGE

Name HATTEL, BRETT

Address TWO N RIVERSIDE PLAZA STE 800

Address TWO N RIVERSIDE PLAZA STE 800

City-State-Zip: CHICAGO IL 60606

Title V

Title SENIOR VICE PRESIDENT Name BUTLER II, DONALD EVERRETT

Name MARTIN, STANLEY TWO N BIVERSIDE BLAZA STERRO

Name MARTIN, STANLEY Address TWO N RIVERSIDE PLAZA STE 800

Address TWO N RIVERSIDE PLAZA STE 800 City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Continues on page 2

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 03/24/2023

OFFICER AND CORPORATE SECRETARY

FILED Mar 24, 2023

Secretary of State

9236261151CC

Authorized Person(s) Detail Continued:

Title VP

Name FORBES, DARRIN

Address TWO N RIVERSIDE PLAZA STE 800

City-State-Zip: CHICAGO IL 60606

Title VP

Name GREGORY, JOHN

Address TWO N RIVERSIDE PLAZA STE 800

City-State-Zip: CHICAGO IL 60606

Title VP

Name CLEMMEY, MONSIE

Address TWO N RIVERSIDE PLAZA STE 800

City-State-Zip: CHICAGO IL 60606