

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000008555

FILED
Mar 24, 2023
Secretary of State
3962231705CC

Entity Name: MHC RESORT AT TRANQUILITY LAKE, L.L.C.

Current Principal Place of Business:

TWO N. RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

Current Mailing Address:

TWO N. RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606 US

FEI Number: 85-3335505

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 EVP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
Name ELDERESVELD, DAVID
Address TWO N. RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title CEO, PRESIDENT
Name NADER, MARGUERITE
Address TWO N. RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title EVP, CFO, TREASURER
Name SEAVEY, PAUL
Address TWO N. RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name BUNCE, RONALD
Address TWO N. RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name HATTEL, BRETT
Address TWO N. RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name WILKINS, DOUGLAS
Address TWO N. RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT
Name MARTIN, STANLEY
Address TWO N. RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name FORBES, DARRIN
Address TWO N. 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**

03/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

Title VP
Name GREGORY, JOHN
Address TWO N. RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name CLEMMY, MONSIE
Address TWO N. RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606