2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000008555

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

FILED Apr 22, 2022 **Secretary of State** 0283956981CC

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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MBR** Title EVP. CHIEF LEGAL OFFICER AND

CORPORATE SECRETARY

MHC OPERATING LIMITED Name ELDERESVELD, DAVID **PARTNERSHIP**

Address TWO N. RIVERSIDE PLAZA, SUITE 800 TWO N. RIVERSIDE PLAZA, SUITE 800 Address

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

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: ELDERESVELD, DAVID

EVP, CHIEF LEGAL OFFICER AND **CORPORATE SECRETARY**

04/22/2022