


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006 08:00 AM
Secretary of State

DOCUMENT # F97000005728
 1. Entity Name
OAKS MALL GAINESVILLE II, INC.



Principal Place of Business
110 N. WACKER
CHICAGO, IL 60606

Mailing Address
 110 N. WACKER
CHICAGO, IL 60606

DO NOT WRITE IN THIS SPACE



01312006 No Chg-P CR2E034 (11/05)

4. FEI Number
36-4186805

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees


1100000450913
 03/10/06-80024-012 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BUCKSBAUM, MATTHEW 110 N. WACKER CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOP MICHAELS, ROBERT A 110 N. WACKER CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO BUCKSBAUM, JOHN 110 N. WACKER CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOE FREIBAUM, BERNARD 110 N. WACKER CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GERN, RONALD 110 N. WACKER CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **BERNARD FREIBAUM** 2-28-06 312-968-5800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #