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JESSE WHITE, SECRETARY OF STATE



DOMESTIC/FOREIGN CORPORATION
ANNUAL REPORT
GENERAL NOT FOR PROFIT
CORPORATION ACT

Doc#: 0435818054
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 12/23/2004 11:27 AM Pg: 1 of 2

FILED

DEC 17 2004

JESSE WHITE
SECRETARY OF STATE

Filing Fee: \$5
If late, add penalty of \$3

AR
AG

Do Not Write Above This Line 8-1-04 Year: 2004 File # N 6119-824-5

1. Corporation Name WAREHOUSE 312 LOFTOMINIUM ASSOCIATION

2(a). Old:
Registered Agent Kathryn K. Arnold
Registered Office 444 N Michigan Av St 2500
City, IL, ZIP, County Chicago, IL 60611 Cook

2(b). Changes New:
Registered Agent DAVID SUGAR
Registered Office 401 N Michigan Av Ste 1900
City, IL, ZIP, County Chicago, IL 60611 Cook

3(a). Date of Incorporation/Qualification 8/7/00

3(b). State of Incorporation Illinois

4.) The names and respective addresses of the corporation's officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Monique Howard DIRECTOR & VACANT	President	312 N. May Street	Chicago, IL	60607	
Burt Luhman DIRECTOR & Sarah Henry VICE PRESIDENT	Treasurer	312 N. May Street	Chicago, IL	60607	
Sylvia Lewin VICE PRESIDENT	Director	312 N. May Street	Chicago, IL	60607	
	Director	312 N. May Street	Chicago, IL	60607	

NOTE: List all officers and directors above or list them on an additional sheet. Illinois corporations must have three directors.

5. The following is a brief statement of the character of the affairs which the corporation is actually conducting:

6. Is this corporation a **Condominium Association** as established under the Condominium Property Act?
Yes No (Check One)

Is this corporation a **Cooperative Housing Corporation** defined in Section 216 of the Internal Revenue Code of 1954?
Yes No (Check One)

Is this corporation a **Homeowner's Association** which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?
Yes No (Check One)

7. The address, including street and number of the corporation's principal office:
312 N. May Street, Chicago, IL 60607
(Number and Street) (City) (State) (ZIP Code)

(Please read reverse side of this report before signing below)

8.) BY [Signature] PRESIDENT 12/2/04
(Authorized Officer's Signature) (Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

ITEM 8 MUST BE SIGNED

C-54.21
RETURN TO BOX 57
ATTN.: R. SLAGER

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NOTICE

Under the General Not For Profit Corporation Act, this Annual Report must be properly executed and filed in the Office of the Secretary of State prior to the first day of the corporation's anniversary month each year. If filed on time, a filing fee of \$5.00 only is required by statute. If filed later, a statutory penalty of \$3.00 must be added.

This Report must be properly completed and submitted to the Office of the Secretary of State.

Item 1: In the event of a change of corporate name, Articles of Amendment (form NFP 110.30) must be filed in this office.

Item 2: To change the Registered Agent/Office, complete parts (a) and (b) in their entirety. The corporation cannot act as its own Registered Agent. The Registered Office may be, but need not be, the same as its principal office, but the address of the Registered Office and the address of the Registered Agent must be the same, must be located in Illinois, and must include a street number. A P.O. Box may only be used in addition thereto.

- * The information requested must be given as the date of the execution of this report.
- * This report must be signed by an authorized officer of the corporation.
- * If this report is not filed, the corporation, if domestic, is subject to dissolution or if foreign, is subject to having its authority revoked.

DEFINITIONS

"Anniversary" means that day each year exactly one year or more years after:

- (1) The date on the articles of incorporation issued under Section 102.15 of this Act, in the case of a domestic corporation.
- (2) The date on the application for authority issued under Section 113.20 of the Act, in the case of a foreign corporation.

"Anniversary month" means the month in which the anniversary of the corporation occurs.

NOTICE

QUESTION NUMBER 6 MUST BE ANSWERED!

Failure to answer any question may result in late penalty, involuntary dissolution or revocation.

RETURN TO:

Department of Business Services
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 782-7808
www.cyberdriveillinois.com

Make checks payable to Secretary of State