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BOX 416

SBS

PLEASE TYPE OR PRINT CLEARLY -- FILING DEADLINE IS PRIOR TO 02/01/86
D 5301-152-7

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62758
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
Federal Employer
Identification Number
(FEIN) 362954953

YEAR OF 1986

FILED

JAN 28 1986

1.)

LAKE DEVELOPMENT CONSTRUCTION COMPANY
Y. GEORGE L KOVAC
205 S LASALLE ST STE 900
CHICAGO, IL. 60604-0000

o/b
Secretary of State

0 2 3 5 2 1 2 9

2.) FOR CHANGES ONLY

3.) Date Incorporated 02/25/1983 Period of duration PERPETUAL
Give complete address of principal office: (if not principal)

Jeanne Gardner Chorba

Registered Agent

310 South Michigan Avenue

Registered Office - Street Address

Chicago, Illinois 60604

City, County, IL Zip Code

4.) The names and addresses of the officers and directors are: (if officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Dino J. D'Angelo	President	310 S. Michigan Ave.	Chicago	IL	60604
Georgette D'Angelo	Secretary	"	"	"	"
Georgette D'Angelo	Treasurer	"	"	"	"
Dino J. D'Angelo	Director	"	"	"	"
Georgette D'Angelo	Director	"	"	"	"
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 11/30/85)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	-----	without par value	1,000	100

7a.) The amount of paid-in capital as of 11/30/85 is:

PAID-IN CAPITAL \$ 1,000.00

7b.) The Taxable Capital on record with the Secretary of State is:

TOTAL \$ 1,000

THIS REPORT MUST BE SIGNED

8.) By Maria D'Angelo Paul 1/28/86
(Any Authorized Officer's Signature) (Title) (Date)

Attest Jeanne Gardner Chorba and Ray 1/28/86
(Secretary's or ass't. Secretary's Signature) (Title) (Date)
(Required only if changes listed in 2)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(Please complete reverse side of this report)

- BOX 416 -

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02/07/86

DEPT-01 RECORDING \$11.00
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02/07/86