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ANNUAL REPORT 87476800

FOR 1987

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 5173-2707

SECRETARY OF STATE OF ILLINOIS

FILED

AUG 20 1987

JIM EDGAR

Secretary of State

Annual Report Filing Fee \$ 5.00

Annual Report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE

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1.) CORPORATE NAME CONSTELLATION CONDOMINIUM ASSOCIATION
 REGISTERED AGENT & ROBERT A STERNBERG 090586
 REGISTERED OFFICE 20 N CLARK STE 1725 COOK
 CITY, STATE, ZIP CODE CHICAGO, IL. 60602-0000
 2 2 4 7 1 3 0 5 6

2.) CHANGES ONLY: Registered Agent
 Registered Office 414 N. Orleans, Suite 710 ✓
 City, County, IL Zip Code Chicago, Illinois (Cook) 60610 /

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
James Baker Director &	President	1555 N. Dearborn	Chicago	Illinois	60610
Marge Elliott Director &	Secretary	1555 N. Dearborn	Chicago	Illinois	60610
Joanne Hurley Director &	Treasurer	1555 N. Dearborn	Chicago	Illinois	60610
Marcia Hecht Vice Pres &	Director	1555 N. Dearborn	Chicago	Illinois	60610
Deidre Shanahan	Director	1555 N. Dearborn	Chicago	Illinois	60610
Mary Bernot	Director	1555 N. Dearborn	Chicago	Illinois	60610

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

** Marshall Tarre - Director 1555 N. Dearborn, Chicago, Illinois 60610

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 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.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street) PRES 7/27/87 (State or Country)
 James A Baker (Please read reverse side of this report before signing below)
 BY Marcia Hecht Vice Pres - 7/24/87
 (Authorized Officer's Signature) (Title) (Date)
 ATTEST Marshall Tarre 7/24/87
 (Secretary's or Ass't. Secretary's Signature) (Title) (Date)
 FORM C-54 13 (required Only if changes listed in 2)

Marge Elliott 7/25/87
 I, the undersigned officer, declare that this annual report and, if applicable, the statement of change of registered agent and/or office, 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.

THIS REPORT MUST BE SIGNED

87476800

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Constitution Condominium Association

Return
Address :

414 N. Orleans Suite 710
Chicago, Illinois 60610

Attn: Robert A. Sternberg

Property of Cook County Clerk's Office



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COOK COUNTY RECORDER

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