ATTEST

UNOFFICOPY

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO

N 5028-731-9

SECRETARY OF STATE OF ILLINOIS FILE PRIOR TO 08-01-87 DO NOT WRITE IN THIS SPACE ADD \$3.00 PENALTY FOR LATE_FILING Annual Report Filing Fee \$ 5.00 Annual Report with Change of Agent or Office \$10,00 JUL 23 1987 87490046 JIM EDGAR 1.) * CORPORATE NAME SPRING MILL TOWNHOMES ASSOCIATION REGISTERED AGENT % WILLIAM 092986 REGISTERED OFFICE 950 GRAND CANYON PARKWAY COOK CITY, STATE, ZIP CODE HOFFMAN ESTATES , IL CHANGES ONLY: Registered Agent % JANICE SCHLESER ! Registered Office Ciry, County, IL Zip Code The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the critics of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGIS TERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO. The above corporation organized unuse the laws of the state of , pursuant to the ILLINOIS provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report: The names and respective addresses of its office s and directors are: OFFICE NUMBER & STREET CITY STATE ZIP See Addendum Attached President Secrotary Treasurer Director Director Director NOTE: List all directors above or list them on an additional sheet: Illinois corporations must have three directors. The following is a brief statement of the character of the affairs which the cornoration is actually conducting: The Homeowner Assn. acts to promote the health, safety and welfare of the residents within the subject property, as defined in Decla ation of party wall rights, easements, covenants dated 7/16/83, made by the USIA Financial Serv. Corp. a corp. is this corporation a Condominium Association as established under the Condominium Property Act? No 🖾 (Check One) Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of Section 2 Yes No X (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) If a foreign corporation, the address of its principal office in the state of its incorporation is: (Number and Street) (State or Country) (Please read reverse side of this report before signing below) (Authorized Officer's Signature) (Title) (Pres. or V. Pres. required if changes listed in 2)

(Secretary's or Ass't. Secretary's Signatures) (Title) (Date) (required Only if changes listed in 2)

moger the penalty of perjuly and as an authorized ulficer, it deal to this annual report and, it applicable, the attainment of change spliterest agent and/or office, pursuant to provisions of the Clamb full full froit Corporation Act, has been asamined by me and its te best of my knowledge and belief, true, correct, and complete

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Lot 9 in Block 2 in Mills and Sons Sub of the N 1/4 of the SE 1/4 of the NE 1/4 of Section 4, Township 39 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

Property of Cook County Clark's Office 87.196038