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FOR 1987

ANNUAL REPORT
GENERAL NOT FOR PROFIT CORPORATION ACT } FILE NO. 8 N 5337-757-2

FILE PRIOR TO 03-01-87
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

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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FEB 25 1987

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1.) CORPORATE NAME ABBEY LANE CARRIAGE HOME ASSOCIATION, INC.
REGISTERED AGENT X MICHAEL FREEMAN 030184
REGISTERED OFFICE 960 RAND RD
CITY, STATE, ZIP CODE DES PLAINES, IL. 60016-0000 COOK

2.) CHANGES ONLY: Registered Agent WM. L. KUNKEL & CO. ✓
Registered Office 734 Lee Street ✓
City, County, IL Zip Code Des Plaines, Cook County, IL 60016

016

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
Lee Konken	President	9005 Abbey Lane	Des Plaines	IL	60016
Jean Nebro	Secretary	9002 Abbey Lane	Des Plaines	IL	60016
Karyn Lev	Treasurer	9006 Abbey Lane	Des Plaines	IL	60016
Rory Mattioli	Director	9000 Abbey Lane	Des Plaines	IL	60016
Joanne Lurie	Director	9011 Abbey Lane	Des Plaines	IL	60016
	Director				

NOTE: List all 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)

\$12.00
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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:

MAIL TO:
WM L. KUNKEL & Co.
734 LEE STREET
DES PLAINES, ILL 60016
ATTN: MR BILL BAIRD

87225718

(Number and Street)

(State or Country)

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

Box 15

BY W Lee Konken Pres. 2/09/87
(Authorized Officer's Signature) (Title) (Date)
(Pres. or X. Pres. required if changes listed in 2)

ATTEST Joanne E Lurie Secretary 2/09/87
(Secretary's or Ass't. Secretary's Signature) (Title) (Date)
FORM C-54-12 (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 of 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

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COOK COUNTY, ILLINOIS
FILED FOR RECORD
1987 APR 29 PM 1:24

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\$15.00

4/29/87