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ANNUAL REPORT

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Springfield

FOR 1987

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

N 5027-463-2

FILE PRIOR TO 07-31-87

SECRETARY OF STATE OF ILLINOIS

ADD \$3.00 PENALTY
FOR LATE FILING

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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FILED
JUN 26 1987
JIM EDGAR
Secretary of State

1.) CORPORATION NAME 155 HARBOR DRIVE CONDOMINIUM ASSOCIATION
REGISTERED AGENT % ALLEN SCHUH 061186
REGISTERED OFFICE 55 E MONROE ST STE 4100
CITY, STATE, ZIP CODE CHICAGO, IL. 60603-5803

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2.) CHANGES ONLY: Registered Agent David Sugar ✓
Registered Office 200 E. Randolph, Suite 6900 ✓
City, County, IL Zip Code Chicago, Cook 60601 ✓

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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
Michael T. Frost	Director & President	155 N. Harbor Drive,	Chicago,	Illinois	60601
Kolita G. Keys	Director & Secretary	155 N. Harbor Drive,	Chicago,	Illinois	60601
Gregory J. Pusinelli	Dir. & Treasurer	155 N. Harbor Drive,	Chicago,	Illinois	60601
	Director				
SEE ATTACHED LIST OF ADDITIONAL OFFICERS AND DIRECTORS	Director				
	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)

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:

N/A

(Number and Street)

(State or Country)

Please read reverse side of this report before signing below

BY

MTF Michael T. Frost

President 6-15-87

(Authorized Officer's Signature)
(Pres. or V. Pres. required if changes listed in 2)

(Title) (Date)

ATTEST

K612 Kolita G. Keys

Secretary 6-16-87

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

(Title) (Date)

FORM C-54 13

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 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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