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ANNUAL REPORT

FOR 1989

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N. 4992-599-9

FILE PRIOR TO 11-01-89

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

89545710

FILED

HARRINGTON SQUARE CONDOMINIUM ASSOCIATION NO. 1

1.) OCT 30 1989

% MICHAEL D FIRSEL  
120 W MADISON STE 1100  
CHICAGO, IL. 60602-4105

110585  
COOK

JIM EDGAR  
Secretary of State

2.) CHANGES ONLY: Registered Agent Michael D. Firsel  
Registered Office 222 N. LaSalle #1910 ✓  
City, County, IL Zip Code Chicago, Cook IL 60601 ✓

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
ELAINE CASS	President	1909 AMESTOWN CIRCLE	HOFFMAN ESTATES	IL.	60195
SHARON FRANTZ	Secretary	1824 STOCKTON	HOFFMAN ESTATES	IL.	60195
PATRICIA FARMER	Treasurer	1978 HASTINGS	HOFFMAN ESTATES	IL.	60195
PAMELA BARR	Director	1968 HASTINGS	HOFFMAN ESTATES	IL.	60195
CHRISTOPHER HATHAWAY	Director	1886 STOCKTON	HOFFMAN ESTATES	IL.	60195
	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 charactor of the affairs which the corporation is actually conducting:

6.) Is this corporation a Condominium Association as established under the Condominium Property Act? 89545710  
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)

(State or Country)

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

8.) BY Elaine F. Cass

(Authorized Officer's Signature)

(Title)

(Date)

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.

ITEM 8 MUST BE SIGNED

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Property of Cook County Clerk's Office

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DEPT-01  
12.25  
14111 TOWN 0225 11/15/89 10:40:00  
45023 \* 89-545710  
(COOK COUNTY RECORDER)

Mail for Selma, Tinsel - Burney  
722 N. LaSalle  
# 1910  
Chi - IL 60601  
Att: JMD