FOR 1989 FILE NO. SECRETARY OF STATE OF ILLINOIS FILE PRIOR TO 08-01-89 DO NOT WRITE IN THIS SPACE ADD \$3.00 PENALTY FOR LATE FILING Annual Report Filling Fee \$ 5.00 89550461 Annual Report with Change of Agent or Office \$10.00 SPRING MILL TOWNHOMES ASSOCIATION FILED 1.) % JANICE SCHLESER 072387 COT 03 1389 950 GRAND CANYON PARKWAY COOK HOFFMAN ESTATES, IL. 60194-1702 JIM EDGAR Secretary of State CHANGES ONLY: Hegistered Agent 2.) Mer Lynn Rosenthal Mayer **Argistered Office** 19 Forestway Drive City County, IL Zip Code Deerfield, Illinois 60015 🗸 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 REGIS-TERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO. The above corporation organized under the laws of the state of 3.) ILLINOIS , pursuant to the 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 officers and directors are: 4.) NAME **OFFICE** NUMBER & STREET CITY STATE ZIP Lillian Ides President 60191 372 Pak Tree Ct Estates Hoffma Secretary Earle McField 368 Willow Tree Ct 6019 7.0 Treasurer 7. James Beach 380 Oak Tee Ct Director - Yes Donald Smith Dak Tra et -374 ٠. Director <u>384</u> 4 • • Licari Director Cak ٠., 11 ٦. considette Watler 362 K955046 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 corporation is actually conducting: Take care of the common areas for the home owners. Is this corporation a Condominium Association as established under the Condominium Proprity Act? Yes [] No X (Check One) Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenus Code of 1954? 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) 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 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 antior office, pursuant to provisions of the General fice For Profit (Authorized Officer's Signature) (Title) (Date)

ITEM & MIIST RE SIGNED

Corporation Act, has been examined by me and is, to the best knowledge and belief, true, correct, and complete

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