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ANNUAL REPORT

FOR 1988

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 5365-436-3

FILE PRIOR TO 11-01-88

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

COVINGTON MANOR CONDOMINIUM ASSOCIATION

DO NOT WRITE IN THIS SPACE
89003129

FILED 031087

OCT 19 1988

JIM EDGAR
Secretary of State

1.) CORPORATE NAME X STEVEN P BLOOMBERG
REGISTERED AGENT 305 W BRIARCLIFF RD
REGISTERED OFFICE BOLINGBROOK, IL. 60439-2830
CITY, STATE, ZIP CODE

2.) CHANGES ONLY Registered Agent c/o Deborah Dorr ✓
Registered Office 800 Dundee Ave ✓
City, County, IL Zip Code Elym A 60120 ✓

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
Sherwin Rhodes	President	375 Covington Terrace	Buffalo Grove, IL		60089
Margreen Theobald	Secretary	1026 Brentwood	Buffalo Grove, IL		60089
Morton Winkler	Treasurer	373 Covington Terrace	Buffalo Grove, IL		60089
	Director				
	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:

Condominium Association

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:

(Number and Street)

(State or Country)

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

BY Steven P. Bloomberg 10/13/88
(Authorized Officer's Signature) (Title) (Date)

ATTEST Margreen A. Theobald Secretary 10/13/88
(Secretary's or Ass't. Secretary'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

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