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FOR 1989

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

N 5261-983-1

FILE PRIOR TO 01-01-89

SECRETARY OF STATE OF ILLINOIS

ADD \$3.00 PENALTY FOR LATE FILING

DO NOT WRITE IN THIS SPACE

89173589

Annual Report Filing Fee \$ 5.00

Annual Report with Change of Agent or Office \$10.00

BALLARD COURT CONDOMINIUM BUILDING NO. 5 ASSOCIATION

433-6900

RECEIVED NOV 21 1988

- 1.) CORPORATE NAME
- REGISTERED AGENT
- REGISTERED OFFICE
- CITY, STATE, ZIP CODE

~~THOMAS BASE~~

~~25 N NORTHWEST HWY~~

~~PARK RIDGE, IL. 60068-3339~~

cb Vanguard Management
1321 Tower Road
COOK

Schaumburg, IL 60173-4887
FILED

- 2.) CHANGES ONLY: Registered Agent Mark S. Friedman
- Registered Office 1321 Tower Road
- City, County, IL Zip Code Schaumburg, Illinois 60173

FEB 3 1989

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
Glen Redford O'ROURKE	President	8995 Kennedy	DesPlaines	Illinois	60616
Pat VanHolt JACOB SCHWALZ	Secretary	8995 Kennedy	DesPlaines	Illinois	60616
PATRICIA VAN HOLT	Treasurer	VIC PRESIDENT			
	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:

- 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 Jay Kolbucke Pres. 1/20/89
(Authorized Officer's Signature) (Title) (Date)

ATTEST Jacob Schwartz Sec. 1/23/89
(Secretary's or Ass't. Secretary's Signature) (Title) (Date)

FORM C-54(13)

THIS REPORT MUST BE SIGNED

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.

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49411 E 4-87-173688
COOK COUNTY RECORDER

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