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ANNUAL REPORT

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 5503-573-3

SECRETARY OF STATE OF ILLINOIS

DO NOT WRITE IN THIS SPACE

Annual Report Filing Fee \$ 5.00
Annual Report with Change of Agent or Office \$10.00

FILED
APR 24 1990
JIM ZIMMER
Secretary of State

1) CORPORATE NAME Winchester Lane Homeowners Association
REGISTERED AGENT John McVail
REGISTERED OFFICE 1500 Chamber Road
CITY, STATE, ZIP CODE

2) CHANGES ONLY: Registered Agent Jordan I. Shifrin
Registered Office 3436 North Kennicott, Suite 150
City, State, Zip Code Arlington Heights, Cook, IL 60004

The above change was duly approved 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 STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3) The above corporation was organized under the laws of the state of ILLINOIS, pursuant to the provisions of 'The General Act 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
James J. ...	President	474 Winchester Lane	Northbrook	IL	60062
Harold ...	Secretary	1500 Chamber Road	Northbrook	IL	60062
...	Treasurer	...	Northbrook	IL	60062
...	Director	...	Northbrook	IL	60062
...	Director	...	Northbrook	IL	60062

NOTE: List all directors above or list them on an additional sheet. Land's 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)

7) Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?

Yes No (Check one)

8) 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)

9) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(City and State)

(State or Country)

Please read reverse side of this report before signing below

BY [Signature]
Date [Date]

ATTEST [Signature]
Secretary or Ass't Secretary's Signature Date [Date]

I certify the validity of the report and as an authorized officer, I declare that it is a true and correct statement of the corporation's affairs and that the registered agent and its office, pursuant to provisions of the General Act 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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