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FOR 1990

ANNUAL REPORT
GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. 3

N 5091-714-2

FILE PRIOR TO 06-01-90
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES

Annual Report \$ 5.00

Annual report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE

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PORTS O'CALL OF PALATINE ASSOCIATION

1.) JUN 08 1990

% DENNIS JAMES HUGHES
656 N MILWAUKEE
PROSPECT HEIGHTS, IL. 60070-2353

062487

JIM ECCAR
Secretary of State

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INDEXED
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2.) CHANGES ONLY Registered Agent
Registered Office
City, County, IL Zip Code

15 E. PALATINE RD. SUITE 112
PROSPECT HEIGHTS, IL. 60070

COOK

The above change was 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
PHIL BOSSARD	President	P.O. BOX 238 LAKE ZURICH, IL.	ZURICH, IL.	IL.	60047
DAVE COHEN	Secretary	1322 PORTS O'CALL PALATINE, IL.	PALATINE, IL.	IL.	60067
THOMAS BRAUN	Treasurer	216 WHITE GATE DRIVE MT. PROSPECT, IL.	PROSPECT, IL.	IL.	60056
TODD CURRY	Director	274 NORTHBURY CT., SCHAUMBURG, IL.	SCHAUMBURG, IL.	IL.	60123
JOHN STALLONE	Director	536 IDA COURT, MOUNT PROSPECT, IL.	MOUNT PROSPECT, IL.	IL.	60056
	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:

(Number and Street)

(State or Country)

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

8.) BY

(Authorized Officer's Signature)

AGENT (Title)

5-30-90 (Date)

Under the penalty of perjury and as an authorized officer I declare that this annual report and I 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 accurate.

Box 78
LPK 01/1/90

ITEM 8 MUST BE SIGNED

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