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FOR 1991

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO

N 5572-060-6

FILE PRIOR TO 11-01-91
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

HICKORY HILL IN PALATINE HOMEOWNERS ASSOCIATION

1.) CORPORATE NAME: % KYLE G. BENKERT Terry Foley & 110199
REGISTERED AGENT: 696 WEIDNER ROAD 23rd W Northwest Hwy. IL
REGISTERED OFFICE: BUFFALO GROVE, IL 60089 Palatine, IL 60067
CITY, STATE, ZIP CODE

FILED

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

OCT 24 1991 COOK

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 maintained. 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
David Passaglia	President	500 E. John Place	Palatine, IL		60067
Paul Andrew	Secretary	500 E. John Place	Palatine, IL		60067
Kalpa Lakshminarayanan	Director	500 E. John Place	Palatine, IL		60067
Julie Anthony	Director	500 E. John Place	Palatine, IL		60067
Donna...	Director	500 E. John Place	Palatine, IL		60067

NOTE: Every corporation organized under the laws of the State of Illinois must have three directors.

5.) The corporation reports that the corporation is actually conducting business.

6.) Is the corporation a "Community Development Corporation" as defined in the Community Development Program Act? No Yes

7.) Is the corporation a "Community Development Corporation" as defined in Section 116 of the Internal Revenue Code of 1954? No Yes

8.) Is the corporation a "Community Development Corporation" as defined in subsection (c) of Section 116 of the Internal Revenue Code of 1954? No Yes

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

8.) BY *David R. Passaglia - President - 10/9/91*
(Please read reverse side of this report before signing below)

ITEM 8 MUST BE SIGNED

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