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ANNUAL REPORT

FOR 1991

GENERAL NOT FOR PROFIT CORPORATION ACT

FILL NO N 5224-655-5

FILE PRIOR TO 12-01-91
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES

Annual Report 5 5.00

~~XX~~

DO NOT WRITE IN THIS SPACE
110

KINGSBROOKE OF PALATINE CONDOMINIUM ASSOCIATION
c/o RICK J ERICKSON
701 LEE STE ~~1000~~ 600 X
DES PLAINES, IL. 60016-4539

- CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

- CHANGES ONLY: Registered Agent
Registered Office
City, County, IL Zip Code

FILED

NOV 19 1991

GEORGE H. BYRNE
SECRETARY OF STATE

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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.

- 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:

- The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Paul Milak	President	912 Kings Row	Palatine, IL		60074
Myron Dagley	Vice Pres./ Secretary	960 Roslyn Rd.	Glen Ellyn, IL		60137
Henry Sobotka	Treasurer	931 Kings Row	Palatine, IL		60074
Marcia Chouard	Director	839 Coach Rd.	Palatine, IL		60074
Margie Hause	Director	855 Coach Rd.	Palatine, IL		60074
Marilyn S. Sieradzki	Director	856 E. Sayles Dr.	Palatine, IL		60074
Allice Summers	Director	2340 Old Hicks	Palatine, IL		60074

NOTE: List all directors above or list them on an additional sheet. Illinois corporations must have three directors.

- The following is a brief statement of the character of the affairs which the corporation is actually conducting:

- 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)

- 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 *D. Henry E. Sobel* TREASURER 11/4/91
(Authorized Officer'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 office, pursuant to provisions of the General Not for Profit Corporation Act, has been prepared by me and is, to the best of my knowledge and belief, true, correct and complete.

ITEM 8 MUST BE SIGNED

BOX 393

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