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ANNUAL REPORT

91150392

FOR 1991

GENERAL NOT FOR PROFIT CORPORATION ACT 39

FILE NO.

N 5017-662-2

FILE PRIOR TO 02-01-91

SECRETARY OF STATE OF ILLINOIS

DO NOT WRITE IN THIS SPACE

ADD \$3.00 PENALTY FOR LATE FILING

FILING FEES

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

DEPT-01 RECORDING \$13.00

T#8888 TRAN 4281 04/03/91 15:34:00

#1980 #H *-91-150392

COOK COUNTY RECORDER 079890

FILED

CEDAR RUN XII

1.) FEB 06 1991

% CATHY ZIEMBA
83A N LIVELY
ELK GROVE VILLAGE, IL. 60007

Secretary of State

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

Roxanne Spector
10 American Property Management
651 S. Roselle Rd.
Schaumburg, IL. 60193

COOK 16

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
SUSAN KAACK	President	1326 ALPINE CT	WHEELING	IL	60090
DIANE BOCHNIAK	Secretary	1330 ALPINE CT	WHEELING	IL	60090
DONNA BUZINSKI	Treasurer	1332 ALPINE CT	WHEELING	IL	60090
	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:

(Number and Street)

(State or Country)

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

8.) BY Susan Kaack
(Authorized Officer's Signature)

President
(Title)

1/5/91
(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/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.

ITEM 8 MUST BE SIGNED

\$13.00

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FEB 08 1981

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