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91205421

ANNUAL REPORT

1987 FOR

GENERAL NOT FOR PROFIT CORPORATION ACT 2 FILE NO. 11 5309-912-2

SECRETARY OF STATE OF ILLINOIS

DO NOT WRITE IN THIS SPACE

FILED

APR 12 1991

GEORGE H. RYAN
SECRETARY OF STATE

Annual Report (Mag Fee \$ 500

Annual Report with Change of Agent or Office \$1000

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1.) CORPORATE NAME: VILLA OLIVIA TOWNHOUSE ASSOCIATION NO. 1
 REGISTERED AGENT: c/o Steven P. Bloomberg 115 S. LaSalle
 REGISTERED OFFICE: 305 West Briarcliff Rd. P.O. Box 1158
 CITY, STATE, ZIP CODE: Bolingbrook, IL 60440

2.) CHANGES ONLY: Registered Agent: Steven P. Bloomberg
 Registered Office: 305 W. Briarcliff Rd. - P. O. Box 1158
 City, County, IL Zip Code: Bolingbrook, IL 60440 Will County

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:

91205421

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
JOHN MARABITO	President	1926 GOLFVIEW DR	BARTLETT	IL	6003
RICHARD CRABTREE	Secretary	1924 " "	"	"	"
RICHARD CRABTREE	Treasurer	1924 " "	"	"	"
KAREN MATHEWS	Director	1819 " "	"	"	"
RICHARD NIBLEAN	Director	1844 " "	"	"	"
BARBARA PEDERSEN	Director	1945 " "	"	"	"

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:

To administer and operate property owned on a condominium basis.

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)

BY

John M. Marabito Pres 11/14/90
 (Authorized Officer's Signature) (Title) (Date)
 (Preparor V. Pres. required if changes listed in 2)

ATTEST

Richard Niblean Sec/Treasurer 11/14/90
 (Secretary's or Ass'y. Secretary's Signature) (Title) (Date)
 (Required Only if changes listed in 2)

FORM CS-11

Under the penalty of perjury and as an authorized officer, I certify that the information furnished herein is true and correct to the best of my knowledge and belief and that the information is true and correct to the best of my knowledge and belief.

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COOK COUNTY RECORDER

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