

FOR 1991

GENERAL NOT FOR PROFIT CORPORATION ACT FILE NO.

FILE PRIOR TO 03-01-91
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

FILED

1) APR 03 1991

GENESIS II HOUSING COOPERATIVE
% GRACE KEMP
1750 E 71ST ST
CHICAGO, IL. 60649-2030

022189

2-103

GEORGE H. RYAN
SECRETARY OF STATE

2) CHANGES ONLY: Registered Agent Roy E. Conley
Registered Office 7121 South Yates Blvd. Suite 200-NX
City, County, IL Zip Code Chicago, Illinois 60649-2529x

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 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
Ruby Robinson	President	2054 E. 69th St.	Chicago	IL.	60649
Muriel Walker	Secretary	2052 E. 69th St.	Chicago	IL.	60649
Patricia Smith	Treasurer	2048 E. 69th St.	Chicago	IL.	60649
Michael Williams	Vice Pres.	2048 E. 69th St.	Chicago	IL.	60649
Hasin Ramadan	Director	2048 E. 69th St.	Chicago	IL.	60649
Cecil Lawrence	Director	1750 E. 71st St.	Chicago	IL.	60649
Ropal Sorrells	Director	1750 E. 71st St.	Chicago	IL.	60649

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

N/A

(Number and Street)

(State or Country)

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

B.) BY Ruby Robinson PRESIDENT 2/12/91
(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/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

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