

FOR 1992

GENERAL NOT FOR PROFIT CORPORATION ACT

92132015 FILE NO N 0773-540-5

FILE PRIOR TO C1-01-92
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES
Annual Report \$ 5.00

DO NOT WRITE IN THIS SPACE

~~ANNUAL REPORT WITH CHANGE OF REGISTERED OFFICE~~

92132015

FILED

JAN 03 1992

GEORGE H. RYAN
SECRETARY OF STATE

1.) MIDLOTHIAN COUNTRY CLUB
% EDMUND G LAWLER
147TH & SOUTH CICERO
MIDLOTHIAN, IL. 60445

010688

Midlothian Country Club
c/o Thomas E. Gavin III <
5000 West 147th Street <
Midlothian, Illinois 60445 X 14

COOK

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

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:

92132015

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
<i>SEE ATTACHED LIST</i>	President				
	Secretary				
	Treasurer				
	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 215 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)

DEPT-01 RECORDINGS \$25.00

T#8228 TRAN 3799 03/03/92 10:31:00

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is **92132015**

COOK COUNTY RECORDER

(Number and Street)

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

(State or County)

8.) BY James W. [Signature] President 12/21/91

(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.

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ITEM 8 MUST BE SIGNED

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92102015

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BOARD OF DIRECTORS

1991 - 1992

MR. JAMES W. GARLANGER

13617 Overland Trail
Orland Park, IL 60462

Phone: 460-2094

c/o Attorney at Law
9645 W. 143rd Street
Orland Park, IL 60462

Phone: 349-8882

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Mokena, IL 60448

Phone: 815/469-5972

c/o Commerical Industrial Insulations
14120 S. LaGRange Road
Orland Park, IL 60462

Phone: 349-4420

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12900 S. 79th Avenue
Palos Heights, IL 60463

Phone: 448-3826

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3840 W. 147th Street
Midlothian, IL 60445

Phone: 388-2425

MR. JAMES G. KENNEDY

1112 Iowa
Glenwood, IL 60425

Phone: 799-9308

c/o Standard Bank & Trust Co.
2400 W. 95th Street
Evergreen Park, IL 60642

92132015

Phone: 499-2000

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Palos Heights, IL 60463

Phone: 597-9855

c/o Berwyn Western Plumbing & Heating
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Berwyn, IL 60402

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Oak Brook, IL 60521

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c/o R.B. Construction
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Indian Head Park, IL 60525

Phone: 295-6750

c/o American Roller Company
2223 Lakeside Drive
Bannockburn, IL 60015

Phone: 295-6750

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Board of Directors
1991-1992

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Bensenville, IL 60106 Phone: 860-0860

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c/o Associated Property Counselors 92132016
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Lansing, IL 60438 Phone: 895-6767

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Palos Park, IL 60464

c/o 4702 S. Pulaski Road
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