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93704559

ANNUAL REPORT

FOR 08/01/93

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO 15028-7319

SECRETARY OF STATE OF ILLINOIS

DO NOT WRITE IN THIS SPACE

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

H10.00

016

1.) CORPORATE NAME SPRING MILL TOWNHOMES ASSOCIATION
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE 93704559

2.) CHANGES ONLY Registered Agent CARYN S. GARDNER
Registered Office 937 S ROSELLE ROAD
City, County, IL Zip Code SCHAUMBURG, IL 60193

01 TOWN

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 _____, 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
MARY BETH RITCHIE	President	376 BOONVILLE	Hoffman	ESTATES IL	60198
SUSAN CRAWFORD	Secretary	372 JUNIPER TREE	"	"	"
VICCI FILANDRINO	Treasurer	370 WILLOW TREE CT	"	"	"
MILTON LOCKETT	Director	362 WILLOW TREE	"	"	"
PATRICK HEENEHAN	Director	937 SPRING MILL DR.	"	"	"
JANICE KUNOROT	Director	375 OAK TREE CT	"	"	"

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 (a) of Section 9-102 of the Code of Civil Procedure?
Yes No (Check one)

DEPT-01 RECORDINGS \$23.50
T#7777 TRAN 6584 09/03/93 10:01:00
#0787 * -93-704559
COOK COUNTY RECORDER

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 Vicci Filandrino Vice-President 3-2-93
(Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

ATTEST Susan Crawford Secretary 3/2/93
(Secretary's or Ass't. Secretary's Signature) (Title) (Date)
(required Only if changes listed in 2)

FORM C-54 13

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.

23.50
M.S.

NOTICE

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Under the General Not For Profit Corporation Act this Annual Report must be properly executed and filed in the Office of the Secretary of State prior to the first day of the corporation's anniversary month each year. If filed on time, a filing fee of \$5.00 only is required by statute. If filed later, a statutory penalty of \$3.00 must be added.

This pre-addressed Report must be properly completed and submitted to the Office of the Secretary of State.

* Paragraph 1: If any portion of the preprinted information does not agree with your records, you must complete Paragraph 2 or file appropriate amendment in event of corporation name change. The corporation cannot act as its own registered agent. The registered office may be, but need not be, the same as its principal office, but the registered office and the address of the registered agent must be the same and must be located in the State of Illinois. Any subsequent change in the registered office or agent must be reported to the Secretary of State on blanks furnished for that purpose.

* The information requested must be given as of the date of the execution of this report.

* This report must be signed by an authorized officer of the corporation.

* If this report is not filed, the corporation, if domestic, is subject to dissolution or if foreign, is subject to having its authority revoked.

DEFINITIONS

"Anniversary" means the day each year, exactly one or more years after:

- (1) The date on the certificate of incorporation issued under Section 102.15 of this Act, in the case of a domestic corporation;
- (2) The date on the certificate of authority issued under Section 113.20 of this Act, in the case of a foreign corporation.

"Anniversary month" means the month in which the anniversary of the corporation occurs.

NOTICE

QUESTION NUMBER 6 MUST BE ANSWERED!
Failure to answer any question may result in late penalty, involuntary dissolution or revocation.

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RETURN TO
Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

Make checks payable to Secretary of State