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ANNUAL REPORT

FORM 1994

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 5172-451-8

FILE PRIOR TO 04-01-94
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES
Annual Report \$ 5.00

DO NOT WRITE IN THIS SPACE

FILED

MAY 04 1994

GEORGE H. RYAN
SECRETARY OF STATE

1.) COURT AND SQUARE CONDOMINIUM BUILDING NO. 1 ASSOCIATION
X ROBERT P NESBIT 090892
3436 N KENNICOTT AVE #150
ARLINGTON HEIGHTS, IL. 60004-7801

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

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:

94482299

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Walter Spirko	President	8800 Western	Des Plaines, IL		60016
Rose Roberts	Secretary	8800 Western	Des Plaines, IL		60016
Rosie Plenty	Treasurer	8800 Western	Des Plaines, IL		60016
Walter Spirko	Director	8800 Western	Des Plaines, IL		60016
Rose Roberts	Director	8800 Western	Des Plaines, IL		60016
Rosie Plenty	Director	8800 Western	Des Plaines, IL		60016

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:
Management of a condominium association.

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)

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#1381 # KB # -94-482299
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)

8.) BY Walter S. Spirko President 4-23-94
(Authorized Officer's Signature) (Title) (Date)

Under the penalty of perjury and as a condition to collect I declare that this annual report and I agree that the information of change of registered agent and/or office pursuant to provisions of the General Not for Profit Corporation Act has been examined by me or by the best of my knowledge and belief true correct and complete.

ITEM 8 MUST BE SIGNED

23/94

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