

UNOFFICIAL COPY

FOR 1994

ANNUAL REPORT

GENERAL NOT FOR PROFIT CORPORATION ACT

94090044
2712-629-1
FILE NO.

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

SECRETARY OF STATE OF ILLINOIS

FILING FEES

Annual Report \$ 5.00
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

DO NOT WRITE IN THIS SPACE

FILED

DEC 29 1993

GEORGE H. RYAN
SECRETARY OF STATE

COOK

WOLFE MOTOR

1.) GREEN ACRES COUNTRY CLUB
% BERNARD A SCHLIFKE
208 S LASALLE ST STE 1200
CHICAGO, IL. 60604-1102

121490

2.) CHANGES ONLY: Registered Agent
Registered Office Suite 1100
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:

DEPT-01 RECORDING \$23.50
T\$2222 TRAN 5112 01/27/94 15:21:00
\$7701 # *-94-090044

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Lester A. Morris	President	916 Dundee Road	Northbrook	IL	60062
Larry Dubow	Secretary	916 Dundee Road	Northbrook	IL	60062
Richard Welch	Treasurer	916 Dundee Road	Northbrook	IL	60062
Bernard A. Schlifke	1st V.P.	916 Dundee Road	Northbrook	IL	60062
David A. Rubin	2nd V.P.	916 Dundee Road	Northbrook	IL	60062
	Director				

NOTE: List all directors above or list them on an additional sheet. Illinois corporation must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting: To establish, maintain and conduct a country club with suitable grounds for the encouragement of golf and other sports, and the promotion of recreation, good fellowship and social intercourse

6.) Is this corporation a Condominium Association as established under the Condominium Property Act? among its members.
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)

8.) BY Bernard A Schlifke vice president 12/14/93
(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.

23.50
BANK

ITEM 8 MUST BE SIGNED

UNOFFICIAL COPY

Property of Cook County Clerk's Office

94090044



Please return to:

MAD

MILLER, SHAKMAN, HAMILTON,
KURTZON & SCHLIFKE
208 S. LASALLE ST., SUITE 1100
CHICAGO, IL 60604