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ANNUAL REPORT

FOR 1994

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

N 5762-061-7

FILE PRIOR TO 12-01-94
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES
Annual Report \$ 5.00

DO NOT WRITE IN THIS SPACE

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FILED

DEC 07 1994

GEORGE H. RYAN
SECRETARY OF STATE

1.) FEDERAL SQUARE DEARBORN PARK TOWNHOME ASSOCIATION
X GEORGE H THRUSH 123093
357 W CHICAGO AVE
CHICAGO, IL. 60610



2.) CHANGES ONLY: Registered Agent *Richard H. Lille, Jr.*
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:

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
<i>Richard H. Lille, Jr.</i>	President	<i>1330 N. La Salle, #104</i>	<i>Chicago</i>	<i>IL</i>	<i>60610</i>
<i>Wendy Taylor</i>	Secretary	<i>610 Sherwood, #2</i>	<i>Evanson</i>	<i>IL</i>	<i>60202</i>
<i>Macey B. Smith</i>	Treasurer	<i>505 N. Lake Shore Dr.</i>	<i>Chicago</i>	<i>IL</i>	<i>60611</i>
	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:

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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:

2350
[Signature]

(Number and Street)

(State or Country)

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

8.) BY

Wendy Taylor
(Authorized Officer's Signature)

Secretary
(Title)

11/7/94
(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 2 MUST BE SIGNED

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