

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007361

FILED  
Apr 02, 2009  
Secretary of State

**Entity Name:** WALTER'S CROSSING CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2901 BUTTERFIELD ROAD  
OAKBROOK, IL 60523

**New Principal Place of Business:**

**Current Mailing Address:**

2901 BUTTERFIELD ROAD  
OAKBROOK, IL 60523

**New Mailing Address:**

FEI Number: 26-0771741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FRANZ, DAN I  
Address: 1000 NICOLLET MALL  
City-St-Zip: MINNEAPOLIS, MN 55403

Title: DT ( ) Delete  
Name: BYRNE, NIALL  
Address: 2901 BUTTERFIELD ROAD  
City-St-Zip: OAKBROOK, IL 60523

Title: D ( ) Delete  
Name: BORDEN, JANE  
Address: 1000 NICOLLET MALL  
City-St-Zip: MINNEAPOLIS, MN 55403

Title: S ( ) Delete  
Name: SHARP, ANN M  
Address: 2901 BUTTERFIELD ROAD  
City-St-Zip: OAKBROOK, IL 60523

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: BYRNE, NIALL J  
Address: 2901 BUTTERFIELD ROAD  
City-St-Zip: OAKBROOK, IL 60523

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN M. SHARP

SECR

04/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date