

FILE NOW: FILING FEE IS \$61.25

102

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 JAN 12 PM 3:44

SECRETARY OF STATE



DOCUMENT # P11777 (0)
1. Corporation Name
CONCORD DEVELOPMENT CORPORATION OF ILLINOIS

Principal Place of Business Mailing Address
1540 EAST DUNDEE ROAD, SUITE 350 PALATINE IL 60067

3. Date Incorporated or Qualified
10/13/1986

4. FEI Number **36-2793202** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	BENACH, RONALD J	
STREET ADDRESS	1540 E. DUNDEE ROAD, #350	
CITY-ST-ZIP	PALATINE IL 60067	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MAGAFAS, MARILYN	
STREET ADDRESS	1540 E. DUNDEE ROAD, #350	
CITY-ST-ZIP	PALATINE IL 60067	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	BENACH, CAROL L	
STREET ADDRESS	1540 E. DUNDEE ROAD, #350	
CITY-ST-ZIP	PALATINE IL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HADDAD, DEBORAH	
STREET ADDRESS	1540 EAST DUNDEE ROAD, SUITE 350	
CITY-ST-ZIP	PALATINE IL 60067	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MORETTI, WAYNE	
STREET ADDRESS	1540 EAST DUNDEE ROAD, SUITE 350	
CITY-ST-ZIP	PALATINE IL 60067	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHERMAN, GERALD	
STREET ADDRESS	8000 SEAR TOWER	
CITY-ST-ZIP	CHICAGO IL 60606	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	700002397537--1
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

CR2E037 (10/97)

Handwritten initials and date: JB 1/2-98

2052



ACCOUNT NO. : 072100000032
 REFERENCE : 663159 5011146
 AUTHORIZATION : *Patricia Pujot*
 COST LIMIT : \$ 61.25

ORDER DATE : January 9, 1998
 ORDER TIME : 10:57 AM
 ORDER NO. : 663159-005
 CUSTOMER NO: 5011146
 CUSTOMER: Ms. Debbie Haddad
 Concord Development
 Suite 350
 1540 East Dundee Road
 Palatine, IL 60067

ANNUAL REPORT FILING

NAME: CONCORD DEVELOPMENT CORPORATION OF ILLINOIS

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ACP

EXAMINER'S INITIALS: *JP*
1-12-98

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 98 JAN 12 PM 3:31
 DIVISION OF CORPORATION