

FILE NOW: FILING FEE IS \$61.25

1032

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 1540 EAST DUNDEE ROAD, SUITE 350
PALATINE IL 60067 PALATINE IL 60067

3. Date Incorporated or Qualified

10/13/1986

4. FEI Number

36-2793202

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO
NAME BENACH, RONALD J
STREET ADDRESS 1540 E. DUNDEE ROAD, #350
CITY-ST-ZIP PALATINE IL 60067

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE AS
NAME MAGAFAS, MARILYN
STREET ADDRESS 1540 E. DUNDEE ROAD, #350
CITY-ST-ZIP PALATINE IL 60067

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

700002397537--1

TITLE STD
NAME BENACH, CAROL L
STREET ADDRESS 1540 E. DUNDEE ROAD, #350
CITY-ST-ZIP PALATINE IL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VP
NAME HADDAD, DEBORAH
STREET ADDRESS 1540 EAST DUNDEE ROAD, SUITE 350
CITY-ST-ZIP PALATINE IL 60067

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE PD
NAME MORETTI, WAYNE
STREET ADDRESS 1540 EAST DUNDEE ROAD, SUITE 350
CITY-ST-ZIP PALATINE IL 60067

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE D
NAME SHERMAN, GERALD
STREET ADDRESS 8000 SEAR TOWER
CITY-ST-ZIP CHICAGO IL 60606

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

Signature, typed or printed name of registered agent and title if applicable

1/2/98 (847) 771-0300

CR2E037 (10/97)

2052



ACCOUNT NO. : 072100000032

REFERENCE : 663159 5011146

AUTHORIZATION : *Patricia Pujat*

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:

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98 JAN 12 PM 3:31
DIVISION OF CORPORATION

VB
1-12-98