

FILE NOW: FILING FEE IS \$61.25

10/2

0081544

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11777

1. Corporation Name
CONCORD DEVELOPMENT CORPORATION OF ILLINOIS

Principal Place of Business 1540 EAST DUNDEE ROAD, SUITE 350 PALATINE IL 60067	Mailing Address 1540 EAST DUNDEE ROAD, SUITE 350 PALATINE IL 60067
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21 Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 10/13/1986
22 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 36-2793202
23 City & State	27 City & State	Applied For Not Applicable
24 Zip	28 Country	5. Certificate of Status Desired <input type="checkbox"/>
25	29	\$8.75 Additional Fee Required
30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
		\$5.00 May Be Added to Fees

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: *Karen B. Rozar* **Karen B. Rozar, As Its Agent** DATE: 2/1/99

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOD <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENACH, RONALD J	12 NAME	
STREET ADDRESS	1540 E. DUNDEE ROAD, #350	13 STREET ADDRESS	
CITY-ST-ZIP	PALATINE IL 60067	14 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAGAFAS, MARILYN	22 NAME	
STREET ADDRESS	1540 E. DUNDEE ROAD, #350	23 STREET ADDRESS	
CITY-ST-ZIP	PALATINE IL 60067	24 CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENACH, CAROL L	32 NAME	
STREET ADDRESS	1540 E. DUNDEE ROAD, #350	33 STREET ADDRESS	300002790573--3
CITY-ST-ZIP	PALATINE IL	34 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HADDAD, DEBORAH	42 NAME	
STREET ADDRESS	1540 EAST DUNDEE ROAD, SUITE 350	43 STREET ADDRESS	
CITY-ST-ZIP	PALATINE IL 60067	44 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORETTI, WAYNE	52 NAME	
STREET ADDRESS	1540 EAST DUNDEE ROAD, SUITE 350	53 STREET ADDRESS	
CITY-ST-ZIP	PALATINE IL 60067	54 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERMAN, GERALD	62 NAME	
STREET ADDRESS	8000 SEAR TOWER	63 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60606	64 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, with all other like empowered

SIGNATURE: *Robert T. Hellebrand* *Deborah T. Haddad* *Vic* *2/1/99*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

2002



ACCOUNT NO. : 072100000032
REFERENCE : 150369 7170591
AUTHORIZATION :
COST LIMIT : \$ 61,250 *Patricia Pizutto*

ORDER DATE : February 26, 1999
ORDER TIME : 12:37 PM
ORDER NO. : 150369-005
CUSTOMER NO: 7170591
CUSTOMER: Ms. Deborah Tyler Haddad
Concord Development
1540 East Dundee Road
Suite 350
Palatine, IL 60074

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: Tamara Odom

EXAMINER'S INITIALS: _____

99 MAR -1 PM 1:34
RECEIVED