

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007361

FILED
Feb 22, 2010
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
Name: FRANZ, DAN I
Address: 1000 NICOLLET MALL
City-St-Zip: MINNEAPOLIS, MN 55403

Title: DVP
Name: BYRNE, NIAL J
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAKBROOK, IL 60523

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

Title: DS
Name: SHARP, ANN M
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAKBROOK, IL 60523

Title: T
Name: TUCEK, KELLY
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: GUINSLER, DAN
Address: 2901 BUTTEFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

I hereby 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 all other like empowered.

SIGNATURE: ANN M. SHARP

DS

02/22/2010

Electronic Signature of Signing Officer or Director

Date