

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009230

FILED
Apr 25, 2012
Secretary of State

Entity Name: 419 WILLIAM STREET CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1400 16TH STREET
SUITE 300
OAK BROOK, IL 60523 US

New Principal Place of Business:

Current Mailing Address:

1400 16TH STREET
SUITE 300
OAK BROOK, IL 60523 US

New Mailing Address:

FEI Number: 27-0106839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
515 NORTH FLAGLER DRIVE
6TH FLOOR
WEST PALM BEACH, FL 33401 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: KOSTELNY, GERALD J
Address: 1400 16TH STREET, SUITE 300
City-St-Zip: OAK BROOK, IL 60523 US

Title: DS
Name: PRASOPOULOS, THEODORE
Address: 1400 16TH STREET, SUITE 300
City-St-Zip: OAK BROOK, IL 60523 US

Title: D
Name: KOSTELNY, DANIEL
Address: 1400 16TH STREET, SUITE 300
City-St-Zip: OAK BROOK, IL 60523 US

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: GERALD J. KOSTELNY

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date