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File #

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED

APR 12 2001

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 4-12-01

Filing Fee **\$ 5**

Approved:

Remit payment in check or money order,
payable to "Secretary of State."

Type or print in black ink only.
See reverse side for signature(s).

- CORPORATE NAME: Brandon Shores Condominium Association
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>Emmalex LLC</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>6150 N. Kenmore</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>		<u>60660</u>
	City	ZIP Code	County
			<u>Cook</u>
- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>The Building Group Inc.</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>10415 W Lawrence</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>		<u>60640</u>
	City	ZIP Code	County
			<u>Cook</u>

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