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2003-01-02 14:58:13

Cook County Recorder

26.50

File# 6234-873-9

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**



NOV 0 8 2002

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

11-8-02

Filing Fee

Approved(

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

Type or print in black inconly. See reverse side for signa

	1422 South Hal	sted Street (ondo	minium Association
1.	CORPORATE NAME:	Illinois	Ó
2.	STATE OR COUNTRY OF INCORPORATION: -		ear out the records of the office
3.	Name and address of the registered agent and resofthe Secretary of State (before change): Jeffrey	gistered office as they dpp	Galkin
	Registered Agent	Middle Name le Street, Suite 2200	Last Name
	Registered Office Number Street Chicago	Suite No. (A P.O. Bo 60602	Cook
	City	ZIP Code	County changes herein reported)
4.	Name and address of the registered agent and re	egistered office shall be (and	Last Name

4.	Name and address of the Registered Agent	Dohart	Bruce Levin Middle Name	Last Name	-
	Registered Office	205 11-44	Huron Street, Suite 415 Street Suite No. (A P. 60610 ZIP Code	O. Box alone is not acceptable) Cook County	X

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5.	The address of the registered office and the address o will be identical.	f the business office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one box a. 🖾 By resolution duly adopted by the board of d. b. 🗌 By action of the registered agent.	only) irectors. (Note 5) (Note 6)
7. who	om affirms, under penaltics of perjury, that the facts since t	See Note 5) nent to be signed by its duly authorized officers, each of tated herein are true. 1422 South Halsted Street Condominium Association (Exact Name of Corporation)
(If o	change of registered office by registered agent, sign of the undersigned, under penalties of perjury, affirms agent.	s that the facts stated herein are true. (Signature of Registered Agent of Record)

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the
 registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.