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File # (0228-605-9

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



Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 07/15/2003 01:23 PM Pg: 1 of 2

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 6-03

Filing Fee

\$5

Approved:

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

Type or print in black ink See reverse side for signate

STATEMENT OF	PILED
CHANGE	MAY 0 6 2003
OF REGISTERED AGENT	JESSE WHITE
AND/OR REGISTERED	
OFFICE	C

1.	CORPORATE NAME:	oniversity viriage	e Loft Condominium	Association
2.	STATE OR COUNTRY O	F INCORPORATION: _	Illinois	5
3.	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	Jeffrey First No.	М.	Galkīn
	Registered Agent -	First Name Two N. LaSalle	Middle Name	Galkin Last Name Suite 2200
	·	First Name	Middle Name e Street	Last Name

and address of the reg	istered agent and re	egistered office shall be (after	r all changes berain ron.	
registered Agent _	Robert	Bruce	Levin	nea
	rst Name	Middle Name	Last Name	
Registered Office	325 West Hur Number Stree	ron Street, Suite 415		
· .	Chicago	60610	alone is not acceptable)	
	City	ZIP Code	Cook County	
			County	

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5.	ine address of the registered office will be identical.	and the address o	of the business office of the registered agent, as changed
6.	The above change was authorized a. ■ By resolution duly adopted b. ■ By action of the registered	by the board of di	(only) . lirectors. (Note 5) (Note 6)
NOT	E: When the registered agent cha	inges, the signatur	res of both president and secretary are required.
7.	(If authorized by the board of direct	tors sian here S	See Note 51
Date	The undersigned comoration has ome maffirms, under penalities of perjun	aused this statemery, that the facts statemery, that the facts statemery, 2003 ASS (Year) by the fact Secretary)	nent to be signed by its duly authorized officers, each of ated herein are true. IIVERSITY VILLAGE LOFT CONDOMINIUM SOCIATION EXPLINATION
(If ch	ange of registered office by register The undersigned, under penalties o	red agent, sign he of perjury, affirms t	·
Date			40
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)

NOTES

- 1. 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.