## **UNOFFICIAL COPY**

FORM NFP 105.10/105.20 (rev. Dec. 2003)
STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

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Remit payment in the form of a

FILED

JUL 19 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0520718068 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 07/28/2005 12:07 PM Pg: 1 of 2

chec to the	k or money order payable e Secretary of Stats.								
		File #_	6119	-8249	Filing	Fee: \$5.00 Approve	:d: 15h		
	Submit in durinate -	Тур	e or Print clear	ly in black ink	Do not write	above this line			
1.	CORPORATE NAME: Wa	renouse 312	2 Loftomin	nium Assoc	ciation				
2.	STATE OR COUNTRY OF	INC OF POR	ATION: III	inois					
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 _	David	0/			Sugar			
	-	First Name 401 N	. Michiga	Middle N	lame Suite 1900	Last Name			
	Registered Office _	Number Chicago	Street	Suite 5061	No. (A P.O. Box al	lone is not acceptab Cook	le)		
	-	City		ZIP CI	)de	County			
4	Name and address of the	registered ag	ent and red	gistered offi	ce shall be (after a	ıll changes herein i	reported):		
4.		David	•			Sugar			
	Registered Agent Registered Office	First Name	Riverside	Middle N Plaza	Suite 1200	Last Name			
	Registered Office	Number Chicago	Street	Suite 6060	e No. (A P.O. вих а	lone is not acceptab Cook	ile)		
	•	City		ZIP C	ode	County	016		
				eu 1 -	in the of the s	registered agent as	channed		
5.	The address of the register will be identical.	red office and	the addres	s of the bus	iness office of the f	egisteren zegint, at	, changed,		
6.	The above change was a	uthorized by:	("X" one b	ox only)	(Note E)				
	a. D By resolution duly			of directors.	(Note 5) (Note 6)				
	b. 🗹 By action of the re	egistered age	nt.		(14016.0)				

SEE REVERSE SIDE FOR SIGNATURES(S).

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## **UNOFFICIAL COPY**

Dated		_ 1	
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	Signature)	
<del></del>	(Type or Print Name an	nd Title)	
			•
f change	of registered office by register	red agent, sig	in here. See Note 6)
The u	indersigned, under penalties of	n perjury, am	rms that the facts stated herein are true.
ated	Jul 25	2005	Dayling
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)
	700		7
			David Sugar '
	T.		David Sugar ' (Type or print name. If the registered agent is a corporation, ty

## MOTES

- 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 a duly authorized officer.
- 6. 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.