UNOFFICIAL CO

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 Jesse White Secretary of State www.cyberdriveillinois.com

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Eugene "Gene" Moore

Cook County Recorder of Deeds

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FILED: 08/03/05 Remit payment in the form of a check or money order payable to the Secretary of State. EM Filing Fee: \$5.00 Approved: -Do not write above this line -Type or Print clearly in black ink-Submit in duplicate HOYNE GARDENS CONDOMINIUM ASSOCIATION CORPORATE NAME Illinois STATE OR COUNTRY OF INCORPORATION: _ 2. 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): Ronald L. Farkas Registered Agent_ Last Name Middle Name 77 West Washington St. Suite 707 Suite No. (A P.O. Box alone is not acceptable) Registered Office Stree. County ZIP Code Name and address of the registered agent and registered office shall be (after all changes herein reported): Gladys M. Crews Registered Agent Last Name Middle Nan C First Name Apt. 403 Hoyne Ave. 6350 N. Registered Office Suite No. (A F.O Box alone is not acceptable) Street Number Cook IL 60659 Chicago, County ZIP Code City The address of the registered office and the address of the business office of the registered agent, as changed,

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5) (Note 6)

will be identical.

The above change was authorized by: ("X" one box only) a. \square By resolution duly adopted by the board of directors.

b. X By action of the registered agent.

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	(If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, The undersigned corporation has caused therein are true.
und	er penalties of perjury, that the facts stated herein are true.

Dated _	(Month & Day)	(Year)	(Exact Name of Corporation)	
	(Any Authorized Officer's S	ignature)		
-	(Type or Print Name and	f Title)		
(If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.				
Dated _	June 22, (Priorith & Day)	, 2 <u>005</u> (Year)	(8ignature of Registered Agenit of Record)	
	Or Or		Ronald L. Farkas (Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)	
		00/	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 egistered agent must be the same.
- The registered office must include a street or road auriress; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent.
- 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.
- 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.
- 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.