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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

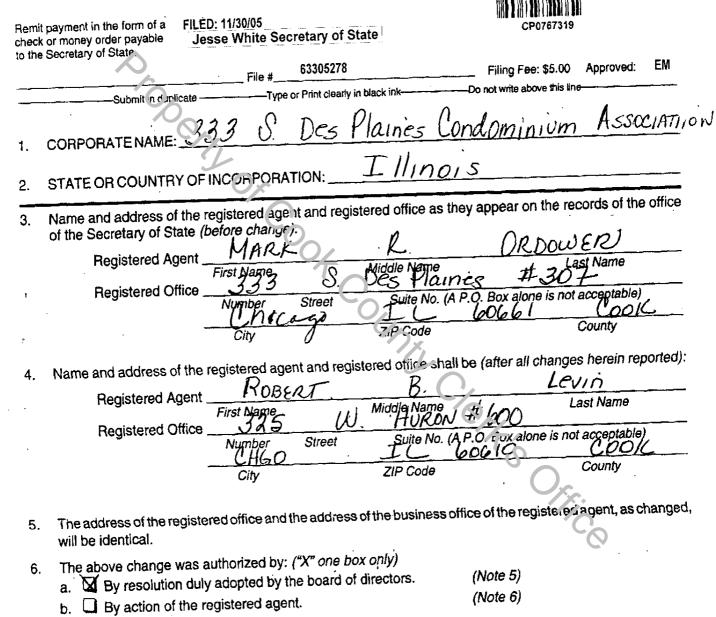
Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com



Doc#: 0601149214 Fee: \$26.50

Eugene "Gene" Moore

Gook County Recorder of Deeds Date: 01/11/2006 02:42 PM | Pg: 1 of 2



SEE REVERSE SIDE FOR SIGNATURES(S).



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UNOLL	CIAL COI I
7. (If authorized by the board of directors, sign in The undersigned corporation has caused this is under penalties of perjury, that the facts stated here Dated	ein are true. 5 333 S. Des Plaines LONDOMINIUM (Exact Name of Corporation) ASSOCIATIO
(If change of registered office by registered agent, The undersigned, under penalties of perjury,	sign here. See Note 6) affirms that the facts stated herein are true.
David Company	(C) at we of Registered Agent of Record)
(North & Day) (Ye	ar) (dignature of regions)
	(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

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.
- 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.
- 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.