

# 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

Doc#: 0607453159 Fee: \$28.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 03/15/2006 11:14 AM Pg: 1 of 3

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

**SECRETARY OF STATE JESSE WHITE**

FILED 1/26/06



CP0769726

Remit payment in the form of a check or money order payable to the Secretary of State.

File # 64156144 Filing Fee: \$5.00 Approved: **BH**  
Submit in duplicate Type or Print clearly in black ink Do not write above this line.

- CORPORATE NAME: 941-45 West College Parkway Condominium Association
- STATE OR COUNTRY OF INCORPORATION: IL
- 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 M. Gakin

First Name	Middle Name	Last Name
<u>Jeffrey</u>	<u>M.</u>	<u>Gakin</u>

Registered Office 2 N. LaSalle Street Suite 2200

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
<u>2</u>	<u>N. LaSalle Street</u>	<u>Suite 2200</u>	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>

- Name and address of the registered agent and registered office shall be (after all changes herein reported):
- Registered Agent Robert B. Levin
- | First Name    | Middle Name | Last Name    |
|---------------|-------------|--------------|
| <u>Robert</u> | <u>B.</u>   | <u>Levin</u> |
- Registered Office 325 West Huron Street, 6th Floor
- | Number     | Street                   | Suite No. (A P.O. Box alone is not acceptable) | City               | ZIP Code     | County      |
|------------|--------------------------|--|--------------------|--------------|-------------|
| <u>325</u> | <u>West Huron Street</u> | <u>6th Floor</u>                               | <u>Chicago, IL</u> | <u>60615</u> | <u>Cook</u> |

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

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7. (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, under penalties of perjury, that the facts stated herein are true.

Dated 12 / 22, 2005 941-45 West College Parkway Condo Assoc.  
 (Month & Day) (Year) (Exact Name of Corporation)  
*Jonathan J. Stade*  
 (Any Authorized Officer's Signature)  
JONATHAN J. STADE PRESIDENT  
 (Type or Print Name and 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 \_\_\_\_\_, \_\_\_\_\_ (Signature of Registered Agent of Record)  
 (Month & Day) (Year)

(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.)

**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 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.

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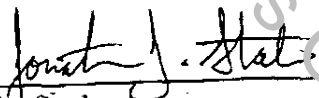
**WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
941-45 WEST COLLEGE PARKWAY CONDOMINIUM ASSOCIATION**

The undersigned, being all of the directors of 941-45 WEST COLLEGE PARKWAY CONDOMINIUM ASSOCIATION, an Illinois not for profit corporation (the "Corporation"), in lieu of a special meeting of the Board of Directors and pursuant to the authority of Section 108.45 of the Illinois Not For Profit Corporation Act of 1986, hereby consent to, authorize and adopt the following resolutions with the same force and effect as if the undersigned were personally present at a meeting of the Board of Directors of the Corporation and had voted for the same:

WHEREAS, the board of directors of the Corporation deems it to be in the best interests of the Corporation to change its registered agent in the State of Illinois from Jeffrey M. Galkin to Wolin- Levin, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the registered office of the Corporation in the State of Illinois be changed to 325 West Huron Street, 6<sup>th</sup> Floor, Chicago, Illinois 60615, and the authorization of the present registered agent of this Corporation be and the same is hereby withdrawn, and Wolin-Levin, Inc. shall be and is hereby constituted and appointed the registered agent of this Corporation at the address of its registered office.

Dated as of 12/22, 2005

  
\_\_\_\_\_  
John Stade

\_\_\_\_\_  
Tae Kim

\_\_\_\_\_  
Marilou Haddad

BEING ALL OF THE DIRECTORS OF THE  
CORPORATION