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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

Remit payment in the form of a

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MAR 3 1 2006

JESSE WHITE SECRETARY OF STATE



Doc#: 0610227047 Fee: \$26.00 Eugene "Gene" Moore RHSP Fee: \$10.00 Cook County Recorder of Deeds Date: 04/12/2006 11:47 AM Pg: 1 of 2

	k or money order payable e Secretary of State.			-			
.0 (1)	e Secretary of Secretary	File #_	S8	70792	Filing Fee: \$5.00	Approved:	B
	Sub.nit in duplicate -	Тур	pe or Print clear	ly in black ink	—Do not write above this lir	e	1
1.	CORPORATE NAME: The Terraces on LaSalle Condominium Association						
2.	STATE OR COUNTRY OF	= INCORPOR	RATION: []]	inois			
3.	Name and address of the of the Secretary of State (registered ac	ent and reg	gistered office as th	ey appear on the re	cords of the of	fice
	Registered Agent	David	94		Sugar		
		Firet Name	ichiga i A	<i>Middle Name</i> venue, Suite 1900)	ist Name	
		<i>Number</i> Chicago	Street	Suite No. (A 1 60611	P.O. Box alone is not	acceptable) Cook	<u></u>
	•	City		Ž ^{1,2} Code		County	
4.	Name and address of the registered agent and registered office sinall be (after all changes herein reported):						
	Registered Agent	5			Sug		
	Registered Office	First Name	Riverside	Middle Name Plaza, Suite 120	CL, La	ist Name	<u>_</u> C
		<i>Number</i> Chicago	Street	Suite No. (A 60606	P.O. Eog alone is not	acceptable) Cook	<u>X</u>
		City		ZIP Code	Office	County &	9
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.						
6.	The above change was a	uthorized by:	("X" one b	ox only)			
	a. By resolution duly adopted by the board of directors. (Note 5)						
	b. 🗹 By action of the registered agent.				(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

Box 378 DM

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or print the name and title of the officer who is signing on its

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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.

Datod			The Terraces on LaSalle Condominiun Association
Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	Signature)	
	(Type or Print Name and Title)		
(If change The Dated	e of registered office by registe undersigned, under penalties of Month & Day)	ered agent, sign of perjury, affi , 200 5 (Year)	gn here. See Note 6) irms that the facts stated herein are true. (Signature of Registered Agent of Record)
			David Sugar (Type or print name. If the registered agent is a corporation, type

NOTES

behalf.)

- 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.
- 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.