UNOFFICIAL COPY

FORM NFP 105.10/105.20 (rev. Dec. 2003)

STATEMENT OF CHANGE OF

REGISTERED AGENT AND/OR

SECRETARY OF STATE 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#: 0633142240 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/27/2006 02:20 PM Pg: 1 of 2

JESSE WHITE FILED 09/20/06

che	nit payment in the form of a ck or money order payable he Secretary of State.				-		
		_ File #	63522562	Filing Fee: \$	\$5.00 Approved: SB		
	Submit in duplicate	Type or I	Print clearly in black ink-	———Do not write above	this line-		
1.	CORPORATE NAML: GRAND	RESERVI	E CONDOMINIUM A	ASSOCIATION			
2.	STATE OR COUNTRY OF INCO		CP0368557 —				
3.	Name and address of the register of the Secretary of State (before	ch ange):		as they appear on th	ne records of the office		
	Registered Agent JEFFF	REY J. ST	AHL				
	First I Registered Office 55 WE	<i>Vame</i> ST MONI	Middle Nam RCE STREET, SUI	<i>e</i> TE 500	Last Name		
	Nun	nber S	Street Suite No NOIS 80603, COOK	o. (A P.O. Box alone is	s not acceptable)		
	C		ZIP Code		County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent JEFFF	KEY J. ST	AHL Middle Nam		Last Name		
	First I Registered Office 55 WE	ST MON	ROE STRÉET, SUI	TE 1200			
	CHICA	nber NGO, ILLII	Street NOIS 60603, COOK	o. (A.P.C. Fox alone is COUNTY	s not acceptable)		
	C	ity	ZIP Code	'5	County		
5.	The address of the registered office will be identical.	ce and the	address of the busines	s office of the registe	ກອງ ຂຽent, as changed,		
6.	The above change was authoriz	ed by: <i>("X</i> "	" one box only)		CO		
	a. By resolution duly adopte	ed by the b	oard of directors.	(Note 5)			
	b 🗹 By action of the registere	d agent.		(Note 6)			

SEE REVERSE SIDE FOR SIGNATURES(S).

0633142240 Page: 2 of 2

UNOFFICIAL C

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
und	er penalties of perjury, that the facts stated herein are true.

(Month & Day)	(Year)	(Exact Name of Corporation)
(Any Authorized Officer's Signature)		
(Type or Print Name and Title)		
o of registered office by register undersigned under genalties	<i>ered agent, si</i> of periury, aff	gn here. See Note 6) irms that Me facts stated berein are true.
(Month & Day)	, W]	Signature of Registered Agent of Record)
70 ₀ 0		JEFFREY J. STAHL
20	ac .	(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.)
	C	NOTES
	(Any Authorized Officer's (Type or Print Name a of registered office by regist undersigned, under penalties	(Any Authorized Officer's Signature) (Type or Print Name and Title) of registered office by registered agent, significantly and the signed, under penalties of perjury, afficient & Day) (Wenth & Day) (Year)

- 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.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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.