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

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com FILED SEP 1 9 2006

JESSE WHITE SECRETARY OF STATE Doc#: 0633111140 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 11/27/2006 02:36 PM Pg: 1 of 2

ched	mit payment in the form of a eck or money order payable				
to th	the Secretary of State.	File # (034,	2-0603	Filing Fee: \$5.0	0 Approved: K
	Submit in dur licate ———	Type or Print clearly		—Do not write above this	
1.	CORPORATE NAME: CRAND	POINTE MEADO	WS CONDOMIN	IIUM ASSOCIAT	ION
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS				
3.	of the Secretary of State (before	e change):	stered office as the	ey appear on the r	ecords of the office
	Registered Agent JEFFREY J. STALL				
	Registered Office 55 W				.ast Name
	CHIC	umber Street Suite No. (A P.O. Box alone is not acceptable) CAGO, ILLINOIS 6060?, COOK COUNTY			
		City	ZIF Codo		County
4.	Name and address of the registered agent and registered office shelling (after all changes herein reported):				
	Registered Agent JEFF	REY J. STAHL		6	
	First Registered Office 55 WI	Namo	<i>Middle Name</i> ., SUITE 1200	14,	.ast Name
	CHIC	mber Street AGO, ILLINOIS 60	Suite No. (A F 0603, COOK CO	P.O. Box a'cne is no UNTY	t acceptable)
	C	City	ZIP Code		County
5.	The address of the registered office and the address of the business office of the registered again as changed will be identical.				
6.	The above change was authorize	zed by: ("X" one box	(only)		
	a. By resolution duly adopt	ed by the board of	directors.	(Note 5)	
	b.				

SEE REVERSE SIDE FOR SIGNATURES(S).

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

Dated (Exact Name of Corporation) (Month & Day) (Year) (Any Authorized Officer's Signature) (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 here are true. Dated of Realstered Agent of Record) JOY OF COC

JEFFREY J. STAHL

(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.)

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. 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 4. 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 5. 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 to he registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.