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

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0633111143

Doc#: 0633111143 Fee: $26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/27/2006 02:45 PM Pg: 1 of 2

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

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

File # 6399-3956   Filing Fee: $5.00   Approved: _____

——————— Submit in duplicate ——————— Type or Print clearly in black ink ——————— Do not write above this line ———————

1. CORPORATE NAME: The Preserves at McDonald Woods Homeowners Association

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. 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 J. STAHL
    First Name _____ _Middle Name_ _____ _Last Name_
    Registered Office 55 WEST MONROE ST., SUITE 500
    Number _Street_ _Suite No. (A P.O. Box alone is not acceptable)_
    CHICAGO, ILLINOIS 60603, COOK COUNTY
    City _____ _ZIP Code_ _____ _County_

4. Name and address of the registered agent and registered office shall be *(after all changes herein reported)*:

    Registered Agent JEFFREY J. STAHL
    First Name _____ _Middle Name_ _____ _Last Name_
    Registered Office 55 WEST MONROE ST., SUITE 1200
    Number _Street_ _Suite No. (A P.O. Box alone is not acceptable)_
    CHICAGO, ILLINOIS 60603, COOK COUNTY
    City _____ _ZIP Code_ _____ _County_

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 authorized by: *("X" one box 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).

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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 _____ , _____   _____
                         (Month & Day)   (Year)   (Exact Name of Corporation)

            _____
                (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 herein are true.

Dated _____   _____   _____
                         (Month & Day)   (Year)   (Signature of Registered Agent of Record)

                                                            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.)

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.