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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 navment in the form of a

FILED

SEP 1 9 2006

JESSE WHITE SECRETARY OF STATE Doc#: 0633111144 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 11/27/2006 02:45 PM Pg: 1 of 2

chec	ck or money order payable						
to th	ne Secretary of State.	File # 6472	-4436	Filing Fee: \$5.00 Ap	pproved: Bh		
	Submit in du plicate —	Type or Print clearly	in black ink	Do not write above this line——			
1.	CORPORATE NAME: HE			OWNERS ASSOCIA	TION		
2.	STATE OR COUNTRY OF I	NCORPORATION: <u>ILL</u>	INOIS				
3.	Name and address of the re-	efore change i:	stered office as the	y appear on the record	ls of the office		
	Registered Agent JE	irst Name	Middle Name	Last N	lame		
	Registered Office 55	WEST MONROE (17	., SUITE 500	200.11			
	-	Number Street HICAGO, ILLINOIS 60	Suite No. (A P.	O. Box alone is not acce JNTY	eptable)		
		City	ZIF Coda	Cou	nty		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent <u>JE</u>	FFREY J. STAHL		9			
	f.	First Name WEST MONROE ST	<i>Middle Name</i> ., SUITE 1200	Last N	lame		
	_	Number Street HICAGO, ILLINOIS 60	Suite No. (A P.	O. Box & one is not acco	eptable)		
		City	ZIP Code	Cou	nty		
5.	The address of the registered office and the address of the business office of the registered agant, as changed, will be identical.						
6.	The above change was auth	norized by: ("X" one bo	(only)				
	a. By resolution duly ac	• •	• •	Note 5)			
	b.	stered agent.	ĺ	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 The u	of registered office by registered ndersigned under penalties (Month & Day)	ered agent, si of perjury, aft ,	gn here. See Note 6) irms that the facts stated herein are true. (Signature of Flegistered Agent of Record)
			JEFFREY J. STAHL
	7		(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

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.