UNOFFICIAL COF

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#: 0633111146 Fee: \$26.00 Eugene "Gene" Moore

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

	iit payment in the form of a ck or money order payable			
	e Secretary of State. File # 6399-3964 Filing Fee: \$5.00 Approved: Ph			
	Submit ir du licate Type or Print clearly in black ink Do not write above this line			
1.	CORPORATE NAME: TALL GRASS RIDGE 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. STALL First Name Middle Name Last Name			
	Registered Office 55 WEST MONROE & T., SUITE 500 Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO, ILLINOIS 60600, COOK COUNTY			
	City ZIF 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			
	Registered Office 55 WEST MONROE ST., SUITE 1200			
	Number Street Suite No. (A P.O. Box & cne 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 agon, 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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(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)			
	of registered office by regist ndersigned, under penalties		ere. See Note 6) that the facts stated hegeinyare/true.
Dated	\$101	28/	At en III
	(Mcntin & Day)	(Year)	(Signature of Degistered 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 me a 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.
- 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.
- 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.