UNOFFICIAL COP

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

FILED

Doc#: 0633111148 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

Remit payment in the form of a

SEP 1 9 2006

JESSE WHITE SECRETARY OF STATE

	ck or money order payable ne Secretary of State.						
		File # 342	×-0573	Filing Fee: \$5.00	Approved:	Bh	
	Submit 'n di plicate	Type or Print clearl	ly in black ink-	Do not write above this lin	ne		
1.	CORPORATE NAME: GRAND POINTE TRAILS MASTER ASSOCIATION						
2.	STATE OR COUNTRY OF	INCORPORATION: IL	LINOIS				
3.	Name and address of the re of the Secretary of State (b		gistered office as th	ey appear on the re	cords of the	office	
		First Name	Middle Name	La	st Name		
	-	NUMBER MONROE S Number Street HICAGO, ILLINOIS 6	Suite No. (A 1 60603, COOK CO				
		City	Zli ^o Corle	(County		
4.	Name and address of the re	gistered agent and reg	istered office shaii	he (after all changes	s herein repo	rted):	
	Registered Agent JE			6			
	Registered Office 55	First Name 5 WEST MONROE S	<i>Middle Name</i> T., SUITE 1200	La	st Name		
	Number Street Suite No. (A P.O. Box Jone is not acceptable) CHICAGO, ILLINOIS 60603, COOK COUNTY						
		City	ZIP Code	O _S	County		
5.	The address of the registered will be identical.	d office and the address	of the business offi	ce of the registered a	igent, as cha	nged,	
6.	The above change was aut	horized by: ("X" one bo	ox only)				
	a. D By resolution duly a		directors.	(Note 5)			
	b. 🗹 By action of the regi	stered 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) 7.

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 dersigned, under penalties		gn here. See Note 6) irms that the facts stated herein are true.
Dated	(Monin & Day)	, <u>}</u>	(Signature of Registered Agent of Record)
	(WCHII) & Day)	(Teal)	u Orginalure por riegiste jeu Agent or riecoruj
	CV/X		JEFFREY J. STAHL
	9)5	(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.)
		Co	NOTES
		4	

- 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.
- 3. A corporation cannot act as its own registered agent.
- 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 5. 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 to the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.