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FORM NFP 105.10/105.20 (rev. Dec. 2003)

STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR**

SECRETARY OF STATE REGISTERED OFFICE General Not For Profit Corporation Act JESSE WHITE

FILED 09/20/06

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

Doc#: 0633111119 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/27/2006 02:35 PM Pg: 1 of 2

check or money order payable						
to tr	the Secretary of State File #44124262	Filing Fee: \$5.00 Approved: SB				
	Sub nit in duplicate — Type or Print clearly in black ink-	Do not write above this line				
1.	CORPORATE NAME 75th ON THE LAKE HOMEOWNERS	SASSOCIATION				
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS	CP0368560				
3.	Name and address of the registered agent and registered office of the Secretary of State (before cl. ange):	e as they appear on the records of the office				
	Registered Agent RONALD A. DAMASHEK					
	Registered Office 55 WEST MONK()E ST., SUITE 5	me Last Name 500				
	Number Street Suite I CHICAGO, ILLINOIS 00003, CO	No. (A P.O. Box alone is not acceptable)				
	City 21P Cod	e County				
4.	Name and address of the registered agent and registered critice shall be (after all changes herein reported):					
	Registered Agent RONALD A. DAMASHEK					
	Registered Office 55 WEST MONROE ST., SUITE 1	me Last Name 200				
	Number Street Suite I CHICAGO, ILLINOIS 60603, COC					
	City ZIP Cod	e County				
5.	The address of the registered office and the address of the busine will be identical.	ess office of the registered agent, as changed,				
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).

C-321

0633111119 Page: 2 of 2

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1.	(If authorized by the board of directors, sign here. See Note S)
	The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms
und	er penalties of perjury, that the facts stated herein are true.

Dated		,	
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	r's Signature)	
	(Type or Print Name	and Title)	
(If change	e of registered office by regis undersigned, under penaltie	stered agent, si s of perjury, aff	gn here. See Note 6) irms that the facts stated herein are true.
Dated	05/10	2006	(Kul Manual
Dated	(Month & Day)	(Year)	(Signature of Registered Agent of Record)
	100 August 1		RONALD A. DAMASHEK
	20	xc	(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.)
		C	JOYFO.
			NOTES

RONALD A. DAMASHEK

- The registered office may, but need not be in a same as the principal office of the corporation. However, the registered office and the office address of the registured agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable.
- 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 CMLY from the Secretary of State.
- 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 corporat on 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.