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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

SECRETARY OF STATE

JESSE WHITE FILED 09/20/06

Doc#: 0633111124 Fee: \$26.00

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

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

Jesse White, Secretary of State

ched	nit payment in the form of a ck or money order payable
to th	ne Secretary of State. File #63522589 Filing Fee: \$5.00 Approved:
	Subration duplicate — Type or Print clearly in black link— Do not write above this line—
1.	CORPORATE NAME GRAND RESERVE DUPLEX ASSOCIATION
2.	STATE OR COUNTRY CF INCORPORATION: ILLINOIS CP0368566
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
	Begistered Office 55 WEST MONROE STREET, SUITE 500
	Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO, ILLINOIS 50503, COOK COUNTY
	City ZIP Code County
4.	Name and address of the registered agent and registered chice shall be (after all changes herein reported):
	Registered Agent JEFFREY J. STAHL
	Registered Office 55 WEST MONROE STREET, SUITE 1200
	Number Street Suite No. (A.F.O. Doy alone is not acceptable) CHICAGO, ILLINOIS 60603, COOK COUNT
	City ZIP Code County
5.	The address of the registered office and the address of the business office of the registered agent, as changed,
Ŭ.	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 __ (Exact Name of Corporation) (Month & Day) (Year) (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 her in are true. Dated (Month & Day) John Ox C 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

NOTES

behalf.)

- 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.
- The registered office must include a street or road acdross; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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 incorpo ation 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 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.