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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#: 0633111125 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/27/2006 02:36 PM Pg: 1 of 2

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

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62222883

File #

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1. CORPORATE NAME: THE PONDS OF BULL VALLEY HOMEOWNER'S ASSOCIATION, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS



CP0368559

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

Registered Office 55 WEST MONROE STREET, SUITE 500

CHICAGO, ILLINOIS 60603, COOK 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 STREET, SUITE 1200

CHICAGO, ILLINOIS 60603, COOK COUNTY

5. The address of the registered office and the address of the business office of the registered agent, 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 SIGNATURE(S).

