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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

chec	ck or money order payable ne Secretary of State.	File #	2883	_ Filing Fee: \$5.00	Approved:	SB	
	Subratia duplicate	Type or Print clear	fy in black ink	o not write above this lin	0		
1.	CORPORATE NAME: THE PO	ONDS OF BULL	ALLEY HOMEOWN	IER'S ASSOCIA	ATION, INC.		
2.	STATE OR COUNTRY OF INC	ORPORATION: IL	LINOIS	CP0368559			
3.	Name and address of the regis of the Secretary of State (before	re ch ange):	gistered office as they	appear on the red	cords of the o	office	
	Registered Agent JEFF	REY J. S FAHL					
	Firs Registered Office 55 V	t Niomo	Middle Name STREET, SUITE 500	La	st Name		
	Ni	ımber Street	Suite No. (A P.C). Box alone is not a	acceptable)		
		City	ZIP Code		County		
4.	Name and address of the registered agent and registered cirice shall be (after all changes herein reported):						
	Registered Agent JEFF	REY J. STAHL					
	Registered Office 55 W	<i>t Name</i> /EST MONROE S	STREET, SUITE 120	Q	st Name		
	Number Street Suite No. (A.P.O. Sor alone is not acceptable) CHICAGO, ILLINOIS 60603, COOK COUNT.						
		City	ZIP Code	7,0	County		
5.	The address of the registered of will be identical.	fice and the address	s of the business office	of the registered?	gent, as char	nged,	
6.	The above change was author	ized by: <i>("X" one b</i>	ox only)		Ó		
J .	a. By resolution duly adop	*	* *	lote 5)			
	b. was action of the registe	•	*	lote 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)			
(If change The u	of registered office by registe Indersigned, under penalties	ered agent, si of perjury, aff	gn here. See Note 6) irms that the facts stated herein are true.
Dated	05/11	7016	Color (D) /
Dated	(Month & Day)	(Year)	(Signature of Registered Agent of Record)
	1000		JEFFREY J. STAHL
	2		(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
	O_{j}	C	behalf.)
	¥	C	
		0	NOTES

- 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 address; 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 CNLY 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.