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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

Doc#: 0633111134 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

Remit payment in the form of a
check or money order payable
to the Secretary of State.

File # 63420484 Filing Fee: \$5.00 Approved: SB
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: WATERSTONE HOMEOWNER'S ASSOCIATION, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

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 ST., SUITE 500

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
<u>55</u>	<u>WEST MONROE ST.</u>	<u>SUITE 500</u>	<u>CHICAGO, ILLINOIS</u>	<u>60603</u>	<u>COOK COUNTY</u>

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 ST., SUITE 1200

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
<u>55</u>	<u>WEST MONROE ST.</u>	<u>SUITE 1200</u>	<u>CHICAGO, ILLINOIS</u>	<u>60603</u>	<u>COOK COUNTY</u>

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).

