## UNOFFICIAL COP

FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR** REGIS, ERED 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

che	t payment in the form of a common of a common of the commo
	File # 6342048 Filing Fee: \$5.00 Approved:
	Submit in a uplicate — 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 INCOPPORATION: 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. STANIZ
	First Name  Registered Office 55 WEST MONROE ST., SUITE 500  Last Name  Last Name
	Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO, ILLINOIS 60603, COOK COUNTY
	City ZIF Code 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 ST., SUITE 1200
	Number Street Suite No. (A P.O. Box & to ne is not acceptable) CHICAGO, ILLINOIS 60603, COOK COUNTY
	City ZIP Code County
5.	The address of the registered office and the address of the business office of the registered again as changed will be identical.
6.	The above change was authorized by: ("X" one box only)

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

a.  $\square$  By resolution duly adopted by the board of directors.

b. By action of the registered agent.

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## **UNOFFICIAL COPY**

Dated	7	_,	(Total Company)
	(Month & Day)	(Year)	(Exact Name of Corporation)
<del></del>	(Any Authorized Officer's S	Signature)	
_	(Type or Print Name an	d Title)	
Dated			
Dated _	(Month & Day)	(Year) (7	(Signature of Fledistered Agent of Record)  JEFFREY J. STAHL  Type or print name. If the registered agent is a corporation, type
Dated _	(Mchti) & Day)	(Year) _ (T or	JEFFREY J. STAHL

## NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. 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 incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained CNI of from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. 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.