## 'UNOFFICIAL CO

Doc#: 0633926006 Fee: \$26.50

Cook County Recorder of Deeds

Date: 12/05/2006 11:21 AM Pg: 1 of 2

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

Jesse White, Secretary of State Department of Business Services

FILED

Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com		om	OC1 # 8 2006					
Remit payment in the form of a check or money order payable to Secretary of State.			SECRETARY OF STATE					
		<u> </u>	File # 6	112-4	225	Filing Fee: \$5	Approved: _	Ru
	Submit is	duplicate	———— Type or Priı	nt clearly in b	lack ink ———	Do not write a	bove this line	·
1.	Corporate Name:	Terrace Vi	Cy Condominium A	ssociation				
2.	State or Country o	of Incorporat	tion: Cook					
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):							
	Registered Agent		Michael	$\Omega_{\prime}$		Rut	kowski	
	-		First Name	4	Middle Name	Last	Name	
	Registered Office							
		Number	Street	C	Suite	No. (P.O. Box alon	e is unacceptab	le)
		Chicago		60622	<u> </u>	Cook		
		City		ZIP code	1//	County	<i>'</i>	
4.	Name and Address of Registered Agent and Registered Office after all changes herein are reported:							
	Registered Agent		Michael			Rutk	owski	
			First Name		Middle Name	Last	Name	
	Registered Office		den Avenue					
		Number	Street Suite No. (P.O. Box alone is unacceptable)				le)	
	<i>j</i> .	Chicago		60622		Cook	<u> </u>	
		City		ZIP code		County		016
5.	The address of the be identical.	egistered	office and the addr	ess of the bu	siness office o	of the registered	agent, as ch	· .

SEE REVERSE FOR SIGNATURE(S).

(See Note 5 on reverse.)

(See Note 6 on reverse.)

6. The above change was authorized by: (check one box only) a. 

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

0633926006 Page: 2 of 2

Name and Title of officer who is signing on its behalf.

Office

## **UNOFFICIAL COPY**

7.	If authorized by	the board of d	irectors, sign he	ere. (See Note :	5 below.)

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 and correct.

Dated			
	Month & Day	Year	Exact Name of Corporation
Any	Authorized Officer's Sign	ature	
Name and Title (type or print)			
			ere. (See Note 6 below.) facts stated herein are true and correct.
Dated August 4		, 2006	MURH
	Month & Day	Year	Signature of Registered Agent of Record
			Michael Rutkowski
			Name (type or print)
	10_		If Registered Agent is a corporation,

## **NOTES**

- 1. 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.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the hoard of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a 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.