UNOFFICIAL COPY

FORM NFP 105.10/105.20 (rev. Dec. 2003)
STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
Geogral Not For Profit Corporation Act

General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

be identical.

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

b. **L** Action of the registered agent.

a. \Box Resolution duly adopted by the board of directors.



Doc#: 0705710034 Fee: \$26.50

Eugene "Gene" Moore Cook County Recorder of Deeds

Cook County Recorder of Deeds
Date: 02/26/2007 10:46 AM Pg: 1 of 2

JAN 19 2007 SECRETARY OF SECRETARY

	Secretary of State.		File #	5908-526-	-3	Filing Fee: \$5	Approved:	by
	Submit in c	Juniicate ——	—— Type or	Print clearly in	black ink	- Do not write	above this line	
	Corporate Name:	WAYNE MEA	ADOW ESTA	TES HOMEO	WNERS' ASSO	CIATION, INC.		······································
	State or Country of I	ncorporation	ILLINOI	<u>S</u>				
	Name and Address Secretary of State (b	of Registered before change	I Agen′ and I e):	Registered Off	ice as they app	ear on the reco	rds of the Offic	e of the
	Registered Agent		CHRIS	TOP!HER	S.	N	UDO	
			First Na		Middle Name	La	st Name	·
		1700 HIC	GINS ROAL)		S	JITE 650	
	Registered Office	1700 HIGGINS ROAD Number Street			Sui	No. (P.O. Box alone is unacceptable))
		DES PLA	MNES	600	15	С	ООК	
		City		ZIP co	de X	Coul	·	
4.	Name and Address	of Registered	d Agent and	Registered Of	fice after a'i cha	inges herein are	e reported:	
	mara di salah samb		CHRIS	TOPHER	S.	9 . N	IUDO	
	Registered Agent		First Na	me	Middle Name	La	st Name	
		216 WEST HIGGINS						
	Desistered Office	210 VVE	Number Street		Suite		e No. (P.C. Box alone is unacceptable)	
	Registered Office	Number	Street		Şu	IG MO. (F.C. DOX	TIB IO BITAGOOPTABI	
•	Registered Office _	Number PARK RI	Sueer	600			OK	

SEE REVERSE FOR SIGNATURE(S).

(See Note 5 on reverse.)

(See Note 6 on reverse.)

Sylv

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7. If authorized by the board of directors, sign here. (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 Signature		
	Name and Title (type or print)		
f change The unde	e of registered office by registered rsigned, under penalties of perjury, a	agent, sign ffirms that th	here. (See Note 6 below.) e facts stated herein are true and correct.
ated	January 9th	2007	
	Month & Day	Year	Signature of Registered Agent of Record
	<i>A</i>		Christopher S. Nudo
			Christopher S. Nudo

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 of 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 board 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.

RETURN TO:

Christopher S. Nudo DiMonte & Lizak, LLC 216 West Higgins Road Park Ridge, Illinois 60068

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OFFICE