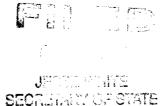
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FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR** REGISTERED OFFICE

General Not For Profit Corporation Act

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





Doc#: 0707431133 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/15/2007 04:34 PM Pg: 1 of 2

Remit payment in the form of a check or money order payable

Secretary of State.	File #62	48 05 99	Filing Fee: \$5	Approved:
Submit in dupl'cate	———— Type or Print	t clearly in black ink	———— Do not write a	bove this line ————
. Corporate Name: Dearborn-	Elin Condominium As	ssociation		
State or Country of Incorpora				
. Name and Address of Regis Secretary of State (before ch	tered Agent and Fleginange):	istered Office as the	y appear on the record	ds of the Office of the
Registered Agent Kathleen		A		Penland Name
	First Name	Middle I	Tarrio	Name
Registered Office One North	h LaSalle Street		Suite 1515 Suite No. (P.O. Box alon	e is unacceptable)
Number	r Street	00000	Cool	
Chicago		60602	Count	
City		ZIP code	Zi-	,
. Name and Address of Regis	stered Agent and Reg	istered Office after	all changes herein are	reported:
Kathleen		A.	P	enland
Registered Agent Kathleen	First Name	Middle	Name Las	t Name
One Nort			38th Floor	
Registered Office One Nort	er Street		Suite No. (P.O. Box a.)	ne is unacceptable)
	;i 00000	60602	Co	
Chicago City		ZIP code	Coun	ty
5. The address of the register	ed office and the add	ress of the business	office of the registere	d agent, as changed, w
be identical.				

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. Q Resolution duly adopted by the board of directors.

b. Action of the registered agent.

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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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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)		
If change The unde	1 (4, 2087	agent, s	at the facts stated herein are true and correct.
	/ Month & Day	Year	Signature of Registered Agent of Record
			Kathleen A. Penland
			Name (type or print)

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 a lother, 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 On'Ly from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by 'ne 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.