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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#: 0712222036 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/02/2007 12:07 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

FILED
JUN 27 2005
JESSE WHITE
SECRETARY OF STATE

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

File # N16277-8334 Filing Fee: \$5.00 Approved
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Balmoral Gardens Condominium Association

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 Vacant
First Name Middle Name Last Name
Registered Office
Number Street Suite No. (A P.O. Box alone is not acceptable)
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Michael Rutkowski
First Name Middle Name Last Name
Registered Office 760 N Ogden Ste 2200
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60622 Cook
City ZIP Code County

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).

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