## UNOFFICIAL COMMISSION OF THE PROPERTY OF THE P

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 Springfield, IL. 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com TLED

JUN 2 7 2005

JESSE WHITE SECRETARY OF STATE Doc#: 0712222036 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 05/02/2007 12:07 PM Pg: 1 of 2

hec	it payment in the form of a k or money order payable e Secretary of Stale.			- 4			<b>a</b> .
O UN	e Secretary or orace.	File #_	N6277	1.8334	Filing Fee: \$5.		oved
	Submit in duplicate	Тур	e or Print clearly	in black ink-	Do not write above thi		, \
1.	CORPORATE NAME:	Balwo	ral G	orders !	Condominis	un	Association
2.	STATE OR COUNTRY O						
3.	Name and address of the of the Secretary of State	registered ag before chang	pe it and regine):	istered office as	they appear on the	records	of the office
	Registered Agent	First Name	<i>U</i> 2	Middle Name		Last Na	me
	Registered Office	Number	Street	Suite No. (	(A P.O. Box alone is r	not accep	table)
		City		ZIP Coc'e		Count	у
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent	First Name	1 0	Middle Name		Last Na	me
	Registered Office	<b>-</b>	Street	Suite No.	(A P.O. Box alone is	not accer C ∞	table)
		City	<u>}</u>	ZIP Code		Coun	ty
5.	The address of the registe will be identical.	ered office and	d the address	s of the business	office of the register	red agent	t, as changed,
6.	The above change was	authorized by	: ("X" one b	ox only)	(Noto 5)		
	<ul> <li>a. By resolution duly adopted by the board of directors.</li> <li>b. By action of the registered agent.</li> </ul>				(Note 5) (Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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0712222036 Page: 2 of 2

## UNOFFICIAL COPY

7. (If authorized by the board of directors, sign here	shield to be signed by a cary armine
under penalties of perjury, that the facts stated herein	Balmoral Condon Condominium (Exact Name of Corporation) Association.
Dated (Month & Day) (Year)	(Exact Name of Corporation) Association.
(Any Authorized Officer's Signature)  Danve Kenne Treasurer  (Type or Print Name and Title)	
(If change of registered office by registered agent, signed, under penalties of perjury, affi	gn here. See Note 6) irms that the facts stated herein are true.
Dated (Montin & Day) (Year)	(Signature of Registered Agent of Record)
Or	(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its
	behalf.)

## NOTES

- 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.
- 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 ONLY 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 or 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.