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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

FILED

JUN 1 1 2007

Doc#: 0717747186 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/26/2007 01:32 PM Pg: 1 of 2

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

JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a

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	Secretary of State.	ible				
			N 6227	-180-9	Filing Fee: \$5	Approved: _ QLL_
	Submit in a	uplicate			Do not write a	í
1.	Corporate Name:	AcademyiTo	own Homes			
2.	State or Country of I	ncorporation	I13	Linois		
3.	Name and Address of Secretary of State (b		en' and Registere	ed Office as they	appear on the recor	ds of the Office of the
	Registered Agent	Vin	cent		Inr	ocenti
	· · · · · ·		First Name	Middle Na	ime Las	Name
	Registered Office		Central In	zenue		
		Number St	reet	0,	Suite No. (P.O. Box alon	e is unacceptable)
		Oak Lawn,		60452	COC	
		City		ZIP code	Count	y
4.	Name and Address	of Registered Age	ent and Registere	ed Office after al	'changes herein are	reported:
	Registered Agent	Denn	nis	M	Hey	wood
	J		First Name	Middle N	ame Las	t Name
	Registered Office	13301 S.	Ridgeland		В	
	-	Number St	reet		Suite No. (P.C. Fox alor	e is unacceptable)
		Palos Hei	ghts, IL	60463	(:00	A11-
		City		ZIP code	Coun	VI VI V
						10
5.	The address of the rebe identical.	registered office a	and the address o	of the business o	office of the registered	d agen , эз changed, will
6.	The above change v	was authorized by	r: (check one box	only)		
-,	a. Resolution of the	duly adopted by the	ne board of direc	tors. (See N	ote 5 on reverse.) ote 6 on reverse.)	

SEE REVERSE FOR SIGNATURE(S).

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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			Academy Town Homes
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
	Name and Title (type or print)	···	
	e of registered office by registered		gn here. (See Note 6 below.)
The unde	ersigned, under penalties of perjury,	affirms that	t the facts stated herein are true and correct.
	ersigned, under penalties of perjury, Month & Day	affirms that	t the facts stated herein are true and correct. Signature of Registered Agent of Record
			Signature of Registered Agent of Record
The unde			

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 oad 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 ON! 7 tom 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.

Office