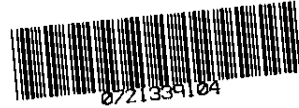


UNOFFICIAL COPY

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#: 0721339104 Fee: \$28.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/01/2007 10:31 AM Pg: 1 of 3

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

FILED

JUL 26 2007

JESSE WHITE
SECRETARY OF STATE

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

File # 5991-123-6 Filing Fee: \$5.00 Approved: ced

1. CORPORATE NAME: 839-351 BELLE PLAINE 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	<u>SARA</u>	<u>EILEEN</u>	<u>LYNN</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>841 WEST BELLE PLAINE #3</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, IL</u>	<u>50613</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):
- | | | | |
|-------------------|---|--------------------|---|
| Registered Agent | <u>TIMOTHY</u> | <u>D.</u> | <u>DILLON</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>849 WEST BELLE PLAINE AVENUE, #2</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>CHICAGO, IL</u> | <u>60613</u> | <u>COOK</u> |
| | <i>City</i> | <i>ZIP Code</i> | <i>County</i> |
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

UNOFFICIAL COPY

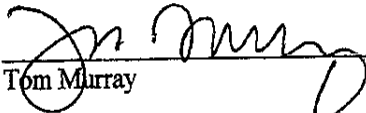
BOARD OF DIRECTORS CONSENT OF 839-851 BELLE PLAINE CONDOMINIUM ASSOCIATION

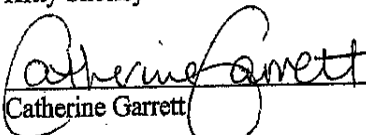
The Board of Directors of **839-851 BELLE PLAINE CONDOMINIUM ASSOCIATION**, an Illinois corporation (the "Corporation"), hereby consents, in lieu of a special meeting and pursuant to the authority of Sections 110.15 and 108.45 of the General Not For Profit Corporation Act of 1986, to the adoption of the following resolutions, and directs the Secretary of the Corporation to file this Consent in the minute book of the Corporation:

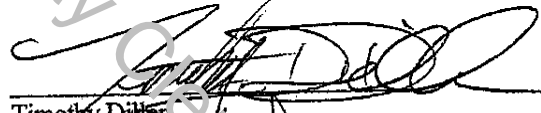
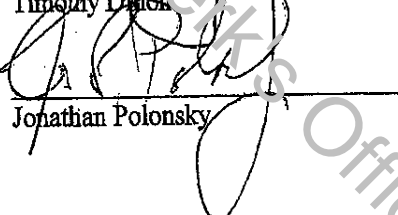
WHEREAS, it is in the best interests of the Corporation to change the registered agent of the Corporation in Illinois from Sara Eileen Lynn to Timothy D. Dillon, the following resolution is adopted:

RESOLVED, that the Officers of the Corporation are hereby authorized and directed to change its registered agent in Illinois from Sara Eileen Lynn to Timothy D. Dillon and to change the registered office in Illinois to such new agent's office at 849 West Belle Plaine Avenue, #2, Chicago, Illinois, 60613; the Officers of the Corporation are hereby further authorized and directed to execute, file and record all documents as may be determined necessary by counsel for the Corporation to effectuate such change.

JULY 25, 2007


Tom Murray

Kitty Shelley

Catherine Garrett


Timothy Dillon

Jonathian Polonsky

Being all of the directors
of the Corporation.