# **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

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

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JUL 2 6 2007

JESSE WHITE SECRETARY OF STATE



Doc#: 0721339104 Fee: \$28.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/01/2007 10:31 AM Pg: 1 of 3

	ck or money order payable					
to th	e Secretary of Stale.	File #_599/	-123-6	Filing Fee: \$5.00	Approved:	
	Submit in deplicate	Type or Print clea		-Do not write above this line		
1.	CORPORATE NAME: 839-351 BELLE PLAINE CONDOMINIUM ASSOCIATION					
2.	STATE OR COUNTRY OF	FINCOPPORATION: IL	LINOIS			
3.	Name and address of the of the Secretary of State (	registered agent and re	gistered office as the	y appear on the rec	ords of the office	
	Registered Agent	SARA	EILEEN	LY	NN	
	<b>Q</b>	First Name 841 WEST BELLE	Middle Name PI AINF #3	Las	st Name	
	Registered Office	Number Street CHICAGO, IL		uite 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	TIMATURA	D.		LON	
	Registered Office	First Name 849 WEST BELLE P		2//	st Name	
	riogicio ciner.	Number Street CHICAGO, IL	Suite No. (A F 60613	P.O. Eox alone is not a	acceptable) OK	
	•	City	ZIP Code	0,0	Dounty	
5.	The address of the register will be identical.	red office and the addres	s of the business offic	ce of the registered a	gent, as changed,	
6.	The above change was at	uthorized by: ("X" one b adopted by the board o	oox only) of directors	(Note 5)		
	<ul><li>a. ₩ By resolution duly</li><li>b. By action of the re</li></ul>			(Note 6)		

### SEE REVERSE SIDE FOR SIGNATUF

0721339104 Page: 2 of 3

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<ol> <li>(If authorized by the board of directors, s         The undersigned corporation has caused tunder penalties of periury that the facts stated     </li> </ol>	his stat	tement to be signed by a duly authorized officer who affirms,
	2007 (Year) ure)	839-851 BELLE PLAINE CONDOMINIUM ASSOCIATION (Exact Name of Corporation)
(If change of registered office by registered ago The undersigned, under penalties of perjudices.)	ent, sig	n here. See Note 6) rms that the facts stated herein are true.
Dated	Year)	(Signature of Registered Agent of Record)
<i>y</i> <sub>0</sub> ,	•	(Type or print name. If the registered agent is a corporation, type
C		or print the name and title of the officer who is signing on its behalf.)

- 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: a post office box number alone is not acceptable.
- 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 CNLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then 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 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.

0721339104 Page: 3 of 3

# **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, 1 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, 60,513; the Officers of the Corporation are hereby further authorized and directed to execute it 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/

Being all of the directors of the Corporation.

Timothy Dillise

Jonathan Polonsky