## **UNOFFICIAL COPY**

FORM NFP 105.10/105.20 (rev. Dec. 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR 0725044048 Fee: \$26.00 Doc#: REGISTERED OFFICE Eugene "Gene" Moore General Not For Profit Corporation Act Cook County Recorder of Deeds Date: 09/07/2007 01:00 PM Pg: 1 of 2 Jesse White, Secretary of State Department of Business Services AUG 27 2007 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 JESSE WATE www.cyberdriveillinois.com Remit payment in the form of a SECRETARY OF STATE check or money order payable to Secretary of State. 61276998 Filing Fee: \$5 Submittin duplicate ---- Type or Print clearly in black ink ---- Do not write above this line ----1. Corporate Name: The Condominium Association At The Cloisters 2. State or Country of Incorporation: Illinois 3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change)! Registered Agent: Stanford E. Gass Last Name First Name Middle Name Registered Office: 29 S. LaSalle Street, Suite 340 Suite # (P.O. Box alone is unacceptable) Number Street Chicago, Illinois 60603 Cook Count County IP Code City 4. Name and Address of Registered Agent and Registered Office after an changes herein are reported: Registered Agent: Stanford E. Gass Last Name Middle Name First Name Registered Office: 1623 Glenview Road, Unit 219 Suite # (P.O. Box alone is unacceptable) Street Number Glenview, Illinois 60025 Cook County County ZIP Code City 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: (check one box only)

b. M Action of the registered agent. (See Note 6 on back.)

a.  $\Box$  Resolution duly adopted by the board of directors. (See Note 5 on back.)

0725044048 Page: 2 of 2

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Month & Day Year Exact Name of Corporation  Any Authorized Officer's Signature  Name and Title (type or print)	The under	zed by the board of directors rsigned corporation has cause of perjury, that the facts stated	d this statement to be	signed by a duly authorized officer who affirms,
	Dated	Month & Day	Year	Exact Name of Corporation
Name and Title (type or print)	<u></u>	Any Authorized Officer's Sign	ature	
		Name and Title (type or pri	nt)	
platered office by registered agent, sign here. (See Note 6 below):  I, under penalties of perjury, affirms that the facts state herein are true and correct.		of registered office by regis	tered agent, sign here	
- 11 1) F / /	Dated Au	gust 24	2007	Forder Espas

Stanford E. Gass

Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

## 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 road sud ess (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.

Month & Day

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- 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 ONLY from 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.

MALL TOI Stanford EGASS 1623 Glenview Rd., #219 Glenview, IL 60025