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 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable

identical.

6. The above change was authorized by: (check one box only)

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

a.

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



OCT 2 3 2007

JESSE WHITE SECRETARY OF STATE



Doc#: 0734447002 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 12/10/2007 08:51 AM Pg: 1 of 2

to (Secretary of State.	File # (vá	276-7294	Filing Fee: \$5	Approved: Pan
	Submit in		int clearly in black ink ————	_	ove this line
1.	Corporate Name:	KINGS WALK HOMEOWNER	RS ASSOCIATION		
2.	State or Country of	Incorporation. ILLINOIS	A A A A A A A A A A A A A A A A A A A		
3.	Secretary of State	(before change):	Registered Office as they app	pear on the rec	ords of the Office of the
	Registered Agent:_	CHRISTINE E. EVANS First Name	Middle Name	A. A	Last Name
	Registered Office:	1251 N. PLUM GROVE ROA	LUM GROVE ROAD, SUITE 140 Number Street Suite # (P.O. Box alone is unacceptable		
		SCHAUMBURG	60173	COOK	
		City	ZIP Code		County
4.	Name and Address	of Registered Agent and Re	gistered Office after all chang	es herein are re	ported:
	Registered Agent:_	CHRISTINE E. EVANS			
		First Name	Middle Name	1,0	Last Name
	Registered Office:	50 E. COMMERCE DRIVE	SUITE 110	0.	
		Number	Street		Box alone is unacceptable)
		SCHAUMBURG	60173	COO	
		City	ZIP Code	•	County Olq
5.	The address of the	registered office and the add	dress of the business office of	the registered a	igent, as changed, will be

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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	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signa	ture	
	Name and Title (type or prin	t)	
f change o	of registered office by regist	tered agent, sign here.	(See Note 6 below):

Dated AUGUST 25

2007

Signature of Registered Agent of Record

CHRISTINE E. EVANS, PRESIDENT

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 address (P.D. Box alone is unacceptable).

Or C

- 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 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.