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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

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

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		File #_ 	1080147	_ Filing Fee: \$5	Approved: SG			
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1.	Corporate Name:	SPAULDING COURT CONDOMINIUM ASSOCIATION						
2.	State or Country of Incorporation: ILLINOIS							
	•	0.						
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):							
		0		•				
	Registered Agent:	STEPHEN EARL STICKLI:N						
		First Name	Middle Name		Last Name			
	Registered Office:	4660 N SPAULDING #3	' ()					
		Number	Street	Suite # (P.O.	. Box alone is unacceptable)			
		CHICAGO IL 60625 COOK	0/,					
		City	Zi≥ Sude		County			
4.	Name and Address of Registered Agent and Registered Office after all changes herein are reported:							
	Registered Agent: DAVID R WESTVEER							
	J J • =	First Name	Middle Name	CV.	Last Name			
	Registered Office:	3712 N BROADWAY #440			•			
		Number	Street	Juite # (P.O.	Box alone is unacceptable)			
		CHICAGO 60613 COOK		0.				
		City	ZIP Code		County			
					//:			
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be							
	identical.			-	0			
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6. The above change was authorized by: (check one box only)

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

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

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Cook County Recorder of Deeds Date: 02/13/2008 02:26 PM Pg: 1 of 2

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7.	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 January 29 Any Authorized Officer's Signature Name and Title (type or print) Application Spanish Spanish Court Continuous Association Exact Name of Corporation Exact Name of Corporation					
	Name and Title (type or print)					
	If change of registered office by registered agent, sign here. (See Note 6 below):					

Dated			
	Month & Day	Year	Signature of Registered Agent of Record
			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.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 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.