

UNOFFICIAL COPY

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



0814845071

STATEMENT OF CHANGE
OF REGISTERED AGENT AND/OR
REGISTERED OFFICE
General Not For Profit Corporation Act

Doc#: 0814845071 Fee: \$38.50

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 05/27/2008 09:56 AM Pg: 1 of 1

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

FILED

APR 07 2008

JESSE WHITE
SECRETARY OF STATE

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

File # N 4216-096-9 Filing Fee: \$5 Approved: gp

Submit in duplicate Type or Print clearly in black ink Do not write above this line

- Corporate Name: Millennium Townhome Association
- State or Country of Incorporation: Illinois
- 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):

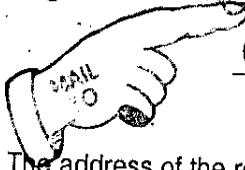
Registered Agent: Robert B. Kogen
First Name Middle Name Last Name

Registered Office: 750 Lake Cook Road, #350
Number Street Suite # (P.O. Box alone is unacceptable)
Buffalo Grove 60089 Lake
City ZIP Code County

- Name and Address of Registered Agent and Registered Office after all changes herein are reported:

Registered Agent: Randy Rosen
First Name Middle Name Last Name

Registered Office: 6310 N. Lincoln Avenue
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago 60659 Cook
City ZIP Code County



- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: (check one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on back.)
 - Action of the registered agent. (See Note 6 on back.)

SY
PI
SN
M.Y.
M.W.