Doc#: 0817718066 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/25/2008 03:39 PM Pg: 1 of 2

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., Am. 350

Springfield, IL 62756 SFCRFTARY OF STATE

	!17-782-3647 www.cyberdriveillinois.		UFSIAIE	JESSE WHILE	FILED 05/2	0/08	
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)	File # 0540	1444	Filing Fee: \$5	Approved:	_sg_
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1	. Corporate Name:	6833 5.	Corpell A	ve Condo Asso	ciation		
2	State or Country	of Incorparation,	Illipois				
3.	. Name and Addre Secretary of State	ess of Registered e (before change).	Ayent and Reginer:	stered Office as they ap	pear on the rec	ords of the Off	ice of th
	Registered Agent		an Ox		Mol	aethv	
	Registered Office	9212 L	chaeler 1	Middle Name		Lasi Name	
		Beland	_	Street 60402	Suite # (P.O.	Box alone is unac	reptable)
		City		ZiP Cods		County	
4.	Name and Addres	s of Registered A	gent and Registe	red Office after all unang	es herein are rej	oorted;	
	Registered Agent:	First Name		Market No.		HIEN	
	Registered Office:	6832	· • • • • • • • • • • • • • • • • • • •	Ave Lint 1	4	Last Name	
		Number Chicaa	O O	600149	Sul'e # (P.O.	Box alone is unacc	eptable)
		City		ZIP Code		County	
5.	The address of the identical.	e registered office	and the address	of the business office of	the registered ag	en , as change	d, will be
6.	The above change a. If Resolution b. D Action of the	duly adopted by t	he board of direc	tors. (See Note 5 on ba	ck.)		

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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

Any Authorized Officer's Signatur

Name and Tille (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below):

The undersioned, under penalties of perjury, affirms that the facts state herein are true and correct.

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 hus 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 aircotors. 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 by 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 air ement.