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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 217-782-3647 www.cyberdriveillinois.com FILED

MAR 2 0 2008

JESSE WHITE SECRETARY OF STATE



Doc#: 0829850030 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 10/24/2008 01:24 PM Pg: 1 of 2

Re che	mit payment in the form or eck or money order payab	fa le	•••					
	Secretary of State.		5078-729-8 F	ling Fee: \$5 Approved: Den	_			
		0	int clearly in black ink ———— Do	o not write above this line				
1.	Corporate Name: LAK	E COURTS CONDOMINI	UM ASSOCIATION					
2	2. State or Country of Incorporation: ILLINOIS, COOK							
	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:	DAVID	)	HOVEY	_ <i>\</i> _			
	riegistered Agent	First Name	Middle Name	Last Name	. 2			
	Registered Office:	630	VERNON AVE		<u>.</u>			
		Number	Street	Suite # (P.O. Box alone is unacceptable)				
		GLENCOE	FJ022	COOK				
	***************************************	City	ZiP ∪oi le	County				
4.	Name and Address of	Registered Agent and Re	gistered Office after all changes					
	Registered Agent:	DANIEL	Т.	SCHERMERHORN	— \ \			
		First Name	Middle Name	Last Name	ً الأ			
	Registered Office:	2737	CENTRAL STREET	<u>T'a '</u>				
	•	Number	Street	Sul's # (P.O. Box alone is unacceptable)	1			
	***	Evanston	60201	Cook				
		City	ZIP Code	County				
5.	The address of the reidentical.	gistered office and the add	fress of the business office of the	e registered agent, as changed, will	be			
6.	a. M Resolution dul	as authorized by: (check o y adopted by the board of egistered agent. ( <b>See Not</b>	directors. (See Note 5 on back	.)				

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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	MARCH 14,	2008	LAKE COURTS CONDOMINIUM ASSOCIATION		
	Month & Day	Year	Exact Name of Corporation	_	
	marso & Kaperste	•			
7	Any Authorized Officer's Signatur	е			
•	MARSON KOBERSTEIN, PRESIDENT				
	Name and Title (type or print)				
If chang	e of registered office by registe	red agent, s	ign here. (See Note 6 below):		
The unde	ersigned, under penalties of perjur	y, affirms tha	It the facts state herein are true and correct.		
Dated	wonth & Day	Year	Signature of Registered Agent of Record	-	
	WORTH & Day	16ai	Signature of fregistered Agent of frecord		
	100				
	Cy				
			Name (type or print) If Registered Agent is a corporation,		
			Name and Title of officer who is signing on its behalf.		
	O)r				

## **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 adoress (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 true sinitement.