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Doc#: 0912555118 Fee: \$48.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/05/2009 11:01 AM Pg: 1 of 7

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. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

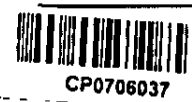
SECRETARY OF STATE JESSE WHITE FILED 04/07/09

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

File # 59986104 Filing Fee: \$5 Approved: SG

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

- 1. Corporate Name: Arlington Glen Condominium Association
- 2. State or Country of Incorporation: Illinois
- 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):



Registered Agent: John H. Bickley III

First Name	Middle Name	Last Name
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Registered Office: 750 Lake Cook Road, Suite 350

Number	Street	Suite # (P.O. Box alone is unacceptable)
<u>Buffalo Grove, IL 60089</u>	<u>LAKE</u>	<u>LAKE</u>
City	ZIP Code	County

- 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- Registered Agent: Stuart A. Fullett
- | | | |
|------------|-------------|-----------|
| First Name | Middle Name | Last Name |
|------------|-------------|-----------|
- Registered Office: 1156 Shure Drive, Suite 140
- | | | |
|------------------------------------|-------------|--|
| Number | Street | Suite # (P.O. Box alone is unacceptable) |
| <u>Arlington Heights, IL 60004</u> | <u>COOK</u> | <u>COOK</u> |
| City | ZIP Code | County |

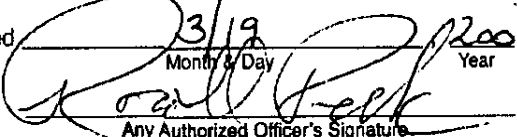
- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
 - a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - b. Action of the registered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

SEE REVERSE FOR SIGNATURE(S).



UNOFFICIAL COPY**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 3/19 2009 Arlington Glen Condominium Association
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature
Ronald R. Peeka, President
Name and Title (type or print)

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

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

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.

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1747 .0035

File Number 5998-610-4

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
ARLINGTON GLEN CONDOMINIUM ASSOCIATION
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 5TH day of JUNE A.D. 19 98 and of the Independence of the United States the two hundred and 22ND.



George H. Ryan

Secretary of State

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NFP-102.10
(Rev. Jan. 1995)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

URMI IN DUPLICATE

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable to "Secretary of State."
DO NOT SEND CASH!

Date 6-5-98
Filing Fee \$50
Approved [Signature]

PAID
JUN 05 1998

TO: GEORGE H. RYAN, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: Arlington Glen Condominium Association

Article 2: The name and address of the initial registered agent and registered office are:

Registered Agent: Robert H. Baum
First Name Middle Name Last Name
Registered Office: 2901 Butterfield Road
Number Street (Do Not Use P.O. Box)
Oak Brook IL 60523
City Zip Code DuPage County

Article 3: The first Board of Directors shall be 3 in number, their names and residential addresses being as follows: (Not less than three)

Director's Names	Number	Street	City	State
Paul J. Wheeler	2901	Butterfield Road,	Oak Brook,	Illinois 60523
L. Terry Betz	2901	Butterfield Road,	Oak Brook,	Illinois 60523
Paul Starck-King	2901	Butterfield Road,	Oak Brook,	Illinois 60523

Article 4. The purposes for which the corporation is organized are:

To maintain, operate and manage a condominium development located in Arlington Heights, Cook County, Illinois.

EXPEDITED

JUN 5 1998

FILED

(UP)

SECRETARY OF STATE

JUN 5 1998

GEORGE H. RYAN
SECRETARY OF STATE

Is this corporation a Condominium Association as established under the Condominium Property Act?
 Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

5998-610-4

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? Yes No

Article 5. Other provisions (please use separate page): N/A.

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Article 6. NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.
Dated June 4, 19 98

SIGNATURES AND NAMES

Arlington Glen Associates, Inc., an Illinois corporation

By: [Signature]
L. Terry Betz
Its: President

ATTEST.

By: [Signature]
Paul J. Wheeler
Its: Secretary

POST OFFICE ADDRESS

1. 2901 Butterfield Road
Street
Oak Brook, Illinois 60523
City/Town State Zip
2. _____
Street

City/Town State Zip
3. _____
Street

City/Town State Zip
4. _____
Street

City/Town State Zip
5. _____
Street

City/Town State Zip

(Signatures must be in **BLACK INK** on original document. Carbon copy, xerox or rubber stamp signatures may only be used on the true copy.)

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation which is to function as a club, as defined in Section 1-3.2 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

File No. _____

FORM NFP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

of

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62762
TELEPHONE (217) 782-6322 782-9523

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

C-157.9

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1747 .0038

**ATTACHMENT TO ARTICLES OF INCORPORATION OF
ARLINGTON GLEN CONDOMINIUM ASSOCIATION****Article 4 (continued)**

The members of Arlington Glen Condominium Association shall consist of the respective Unit Owners of the Property known as Arlington Glen Condominium in Arlington Heights, Illinois, in accordance with the respective percentages of ownership in the Common Elements of the Property owned by the respective Unit Owners, as such terms are defined in the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and by-laws for Arlington Glen Condominium Association.

The membership of each Unit Owner shall terminate when he or she ceased to be a Unit Owner; further, upon the sale, transfer or disposition of his or her ownership interest in the Property, his or her membership in the Association shall automatically be transferred to the new Unit Owner succeeding to such ownership interest.

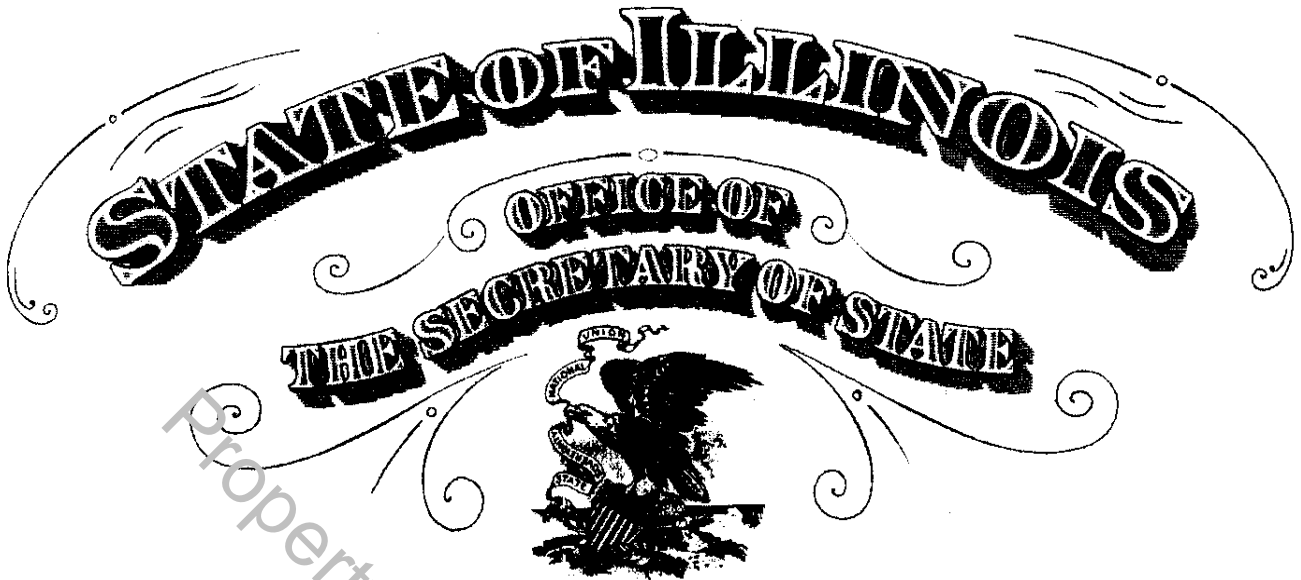
No part of the moneys received by the corporation shall inure to the benefit of any private individual except in accordance with the Illinois General Not for Profit Corporation Act of 1985.

Property of Cook County Clerk's Office

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File Number

5998-610-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 6 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR ARLINGTON GLEN CONDOMINIUM ASSOCIATION.*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of APRIL A.D. 2009 .

Jesse White

SECRETARY OF STATE