

UNOFFICIAL COPY

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



Doc#: 0915331024 Fee: \$44.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/02/2009 12:00 PM Pg: 1 of 5

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 18 2009

**JESSE WHITE
SECRETARY OF STATE**

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

File # 6333-648-3 Filing Fee: \$5 Approved: [Signature]

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

- Corporate Name: Regatta Condominium 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: Vacant

First Name	Middle Name	Last Name

Registered Office: Vacant

Number	Street	Suite # (P.O. Box alone is unacceptable)

City	ZIP Code	County
<u>Buffalo Grove, IL</u>		

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

Registered Agent: David Sugar

First Name	Middle Name	Last Name

Registered Office: 120 S. Riverside Plz. Ste 1200

Number	Street	Suite # (P.O. Box alone is unacceptable)

City	ZIP Code	County
<u>Chicago, IL 60606</u>		<u>Cook IL</u>

- 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.)

P A I D
MAR 19 2009

DEPARTMENT OF
BUSINESS SERVICES

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 10 MAR, 09 Regatta Condominium Association
Month & Day Year Exact Name of Corporation

[Signature]
Any Authorized Officer's Signature

Enolf, Vice 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 state 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.

UNOFFICIAL COPY

FORM **NFP 102.10** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
www.cyberdriveillinois.com


Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.

File # **63336483** Filing Fee: \$ 50.00 Approved: **CF**
Submit in duplicate Type or Print clearly in black ink Do not write above this line

Article 1. The name of the corporation is: Regatta Condominium Association **CF**

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

Registered Agent Chad G Middendorf
First Name Middle Name Last Name
Registered Office One W, Superior Street, Suite 200
Number Street (Suite #) (A P.O. Box alone is not acceptable)
Chicago IL 60610 Cook
City ZIP Code

Article 3: The first Board of Directors shall be 3 in number, the being as follows: (Not less than three)  CP0400941

Directors Names	Street Address	City	State	ZIP Code
Joel M. Carlins,	One West Superior Street, Suite 200,	Chicago,	IL	60610
David J. Carlins,	One West Superior Street, Suite 200,	Chicago,	IL	60610
James R. Loewenberg,	One West Superior Street, Suite 200,	Chicago,	IL	60610

Article 4. The purposes for which the corporation is organized are: **48**
Administration and operation of property owned on a condominium basis or by a homeowner associaton; To organize and operate a corporation, no part of the net earnings of which is to inure to benefit any member or other individual. To provide maintenance' preservation, and architectural control of the condominiums and common area located within a community commonly known as Regatta Condominium Association.

(over)

UNOFFICIAL COPY

Article 4. (continued)

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)

Is this corporation 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 if additional space is needed):

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 February 1, 2004
(Month & Day) (Year)

SIGNATURES AND NAMES

POST OFFICE ADDRESS

1. [Signature]
Signature
David J. Carlins
Name (please print)
2. _____
Signature

Name (please print)
3. _____
Signature

Name (please print)
4. _____
Signature

Name (please print)
5. _____
Signature

Name (please print)

1. One West Superior Street, Suite 200
Street
Chicago, IL 60610
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 copied, photocopied or rubber stamped signatures may only be used on the duplicate copy.)

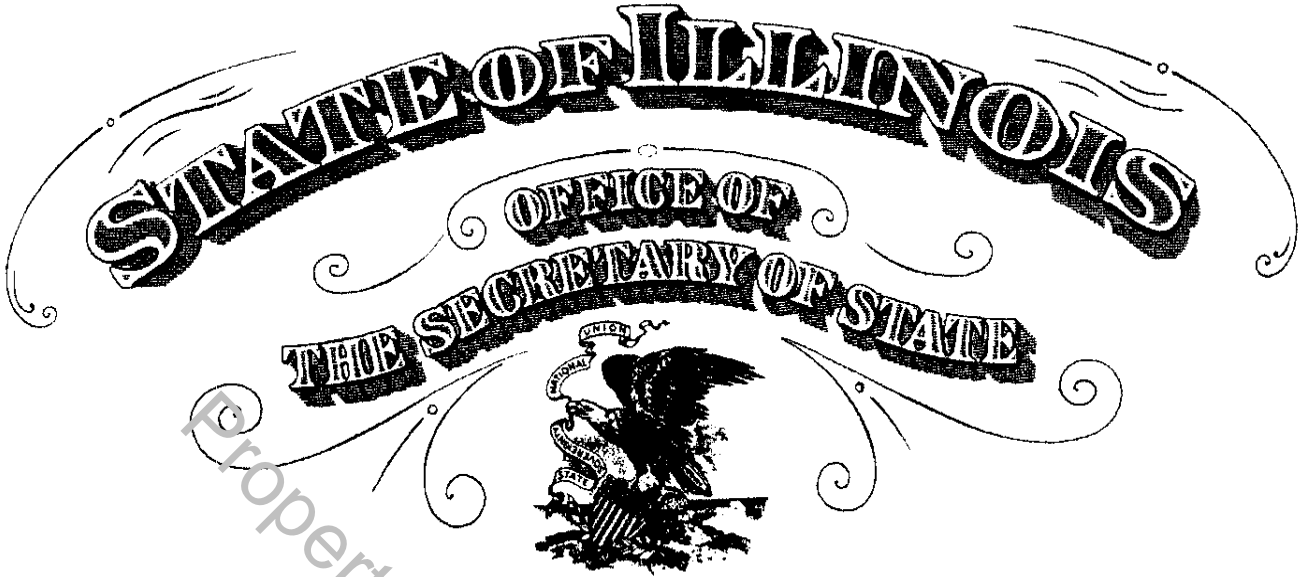
- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- 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 1-3.24 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

UNOFFICIAL COPY

File Number

6333-648-3



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 4 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR REGATTA CONDOMINIUM ASSOCIATION. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST day of MAY A.D. 2009

Jesse White

SECRETARY OF STATE