## **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

FILED

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

Remit payment in the form of a

JUL 07 2009

JESSE WHITE SECRETARY OF STATE



Doc#: 0919756056 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/16/2009 01:40 PM Pg: 1 of 2

to	Secretary of S.a.c.	File # (04919318	Filing Fee: \$5 Approved:
	——— Submit ir du plicate ——	— Type or Print clearly in black ink ——	— Do not write above this line
1.	Corporate Name: The Posidence	es of Sherman Plaza Couldo ASSO	c _
2.	State or Country of Incorporation:	Illinois	CP0805384
3.	Name and Address of Registered Secretary of State (before change)	Acent and Registered Office as they a	appear on the records of the Office of the
	Registered Agent: Julie		Michel
	First Nam	ne Middle Name	Last Name
	Registered Office: 807	Davis Street	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Evanston</u>	65201	Cook
	City	ZIP Gola	County
4.	Name and Address of Registered	Agent and Registered Office shall br (a)	er all changes herein reported):
	Registered Agent: Angela		Heldman
	First Nam	e Middle Name	Last Name
	Registered Office: 807	Davis Street	$\tau_{6}$
	Number	Street	Su le # (P.O. Box alone is unacceptable)
	Evanston	60201	Cook all
	City	ZIP Code	County Otto
5.	The address of the registered office identical.	and the address of the business office	of the registered agent, 7.5 changed, will be
5.	The above change was authorized a.   Resolution duly adopted by b. Action of the registered age	by: ("X" one box only) the board of directors. (See Note 5 on ent. (See Note 6 on reverse.)	reverse.)

SEE REVERSE FOR SIGNATURE(S).



0919756056 Page: 2 of 2

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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 06/02/09		The Residences of Sherman Plaza		
	Month & Day	Year	Exact Name of Corporation		
	Day Gen				
	Any Authorizud Officer's Signature		<del>-</del>		
	Member at Large, F Name and Title (type or pant)	red	Tanenbaum		
	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 April 21st	2009	100 oraco ricioni ale ride ario correct.		
	Month & Day	Year	Signature of Registered Agent of Record		
			Angela Heldman, Property Manager		
			Name (type or print)		
			If Registered Agent is a corporation,  Name and Title of officer who is signing on its behalf.		
			Sand this of onlook this is signifig on its belief.		
	NOTES				

## **NOTES**

- 1. The registered office may, but need not of, tre 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 CNLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the bt and 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.