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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

Doc#: 0929918080 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 10/26/2009 03:25 PM Pg: 1 of 2

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

FILED OCTOBER 16, 2009: SECRETARY OF STATE; JESSE WHITE

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

File # N 6623-961-6 Filing Fee: \$5 Approved: JH

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

1. Corporate Name: The Park Monroe Condominium Homes Association

2. State or Country of Incorporation: State of Illinois



CP0904292

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:	<u>Michael</u>	<u>A</u>	<u>Klein</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>55</u>	<u>E Monroe St</u>	<u>3250</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>Michael</u>	<u>A</u>	<u>Klein</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>65</u>	<u>E Monroe St</u>	<u>Att. Mgt. Cmcb</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60603</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).



