**UNOFFIC** 

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

Doc#: 0929918080 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/26/2009 03:25 PM Pg: 1 of 2

	eck or money order payable	15115	OCTOBER 16,2009: SECRE	TARY OF STATE; JESSE W	HIIE
to	Secretary of St_te.	File #	N 6623-961-6	Filing Fee: \$5 Approved:	JH _
	Submit in dupl	icate ——— Type	or Print clearly in black ink	Do not write above this line	) <del></del>
1.	Corporate Name: <u>Tn3</u>	Park Monroe Con	dominium Homes Association		
2.	State or Country of Inco	rporation: State o	f Illinois	CP0904292	· 
3.	Name and Address of Secretary of State (befo		and Registered Office as they	appear on the records of the	Office of the
	Registered Agent:	Michael	A	Klein	•
		First Name	Middle Name	Middle Name Last Name	
	Registered Office:	<b>5</b> 5	E Monroe St	3250	
		Number	Street	Suite # (P.O. Box alone is a	inacceptable)
		Chicago	60803	Cook	
		City	7'∂/2ode	County	

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

Michael Α Klein Registered Agent: \_ First Name Middle Name Last Name 65 E Monroe St Allin Myl Since Registered Office: Suite # (P.O. Box alone is unacceptable) Number Street Chicago 60603 Cook 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. O 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).



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## **UNOFFICIAL COPY**

Dated		
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Sign	nature	
Name and Title (type or pr	int)	
change of registered office by regi	stered anent sign	here. (See Note 6 below?)
		e facts stated herein are true and correct.
e undersigned, under penalties of pe	rjury, affirms that th	
ne undersigned, under penalties of pe		
ne undersigned, under penalties of penated Septen ber 28,	rjury, affirms that th	e facts stated herein are true and correct.
ne undersigned, under penalties of pe ated Septen ber 28,	rjury, affirms that th	e facts stated herein are true and correct.
he undersigned, under penalties of pe pated September 28,	rjury, affirms that th	e facts stated herein are true and correct.  Signature of Registered Agent of Record

## **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 ros raddress (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 copp ation 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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