## **UNOFFICIAL**

O O FIRM

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

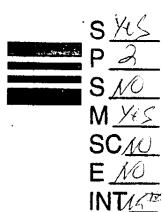
Doc#: 1027018048 Fee: \$40.28 Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/27/2010 03:43 PM Pg: 1 of 2

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

SECRETARY OF STATE JESSE WHITE FILED 08/13/2010

ch	mit payment in the form of a eck or money order payable Secretary of State.				
		File # 6 119 - 919	Filing Fee: \$5	Approved: _SG	
		- Type or Print clearly in black in		ove this line ———	
1.	Corporate Name: 32	39 North Acci	e Condo Asin		
2.	State or Country of Incorpure ion: _	IL		CP0283094	
3.	Name and Address of Registere Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):				
	Registered Agent: Sinonc First Name	Henke Middle Nam	1 20	Last Name	
			· <del>-</del>	Last Name	
	Registered Office: 37.3.9 Number	N. Racme Ave	# /		
		0.000		Box alone is unacceptable)	
	Chicaso	7.06 S	<u>'                                    </u>	Cack	
	Ску	IP Gode		County	
4.	Name and Address of Registered Ag	jent and Registered Office small	be (after all changes here	ein reported):	
	Registered Agent: Richard	, B Middle Nam	Da.	-, dsca	
	First Name	Middle Nam	6	Last Name	
	Registered Office: 3235 /	V. Racine Ave #	2		
				Box alone is unacceptable)	
	Ohicas ,	5 6 0 6 . ZIP Code	7 0'	Cook	
	Cuty	ZiP Code		County	
5.	The address of the registered office addentical.	and the address of the business	office of the registered ag	er". as changed, will be	
6.	The x ove change was authorized by a. X Action of the registered agent	ne board of directors. (See Note	5 on reverse.)		

SEE REVERSE FOR SIGNATURE(S).



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## **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			
	Month & Day	Year	Exact Name of Corporation
(	( SEE BELOW)		
_	Any Authorized Officer's Signature		
-	Name and Title (type or print)		
_	e of registered office by registered ersigned, under penalties of perjury, a		here. (See Note 6 below.) e facts stated herein are true and correct.
Dated	AURUST 10, Kan a	20 <u>10</u> _	Signature of Registered Agent of Record
	<b>70</b> -	_	Name (type or print)
			If Registered Agent is a corporation,

## **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 read 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.

Office