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Printed by authority of the State of Illinois, September 2008 - 1 - C 3214



SEE REVERSE FOR SIGNATURE(S).

Property of Illinois Secretary of State

- 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.)

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Registered Office: Number 9366 Street LINDINGS SQUARE City DES PLAINES ZIP Code 60016 County COOK

Registered Agent: First Name NIKOLAI Middle Name Last Name REPKIN

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

Registered Office: Number 9366 Street LINDINGS SQUARE City DES PLAINES ZIP Code 60016 County COOK

Registered Agent: First Name H. Middle Name Last Name LEWIS JR

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):

1. Corporate Name: THE LINDINGS HOMEOWNERS ASSOCIATION

2. State or Country of Incorporation: ILLINOIS

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



File # 50092542 Filing Fee: \$5 Approved: SG

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

SECRETARY OF STATE JESSE WHITE FILED 09/01/2010

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

General Not For Profit Corporation Act

REGISTERED OFFICE
OF REGISTERED AGENT AND/OR
STATEMENT OF CHANGE

FORM NFP 105.10/05.20 (rev. Dec. 2003)

Doc#: 1028550061 Fee: \$38.00

Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/12/2010 03:36 PM Pg: 1 of 2



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Property of Cook County Clerk's Office

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.

NOTES

Name and Title (Type or print)
 If Registered Agent is a corporation,
 Name and Title of officer who is signing on its behalf.

Nikola Reghin - President

Signature of Registered Agent of Record

[Signature]

Dated August 16, 10
 Month & Day Year

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.

Name and Title (Type or print)

Any Authorized Officer's Signature

(SEE BELOW)

Exact Name of Corporation

Dated _____
 Month & Day Year

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.