

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#: 1029918021 Fee: \$38.00 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 10/26/2010 02:56 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

Remit payment in the form of a

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SECRETARY OF STATE JESSE WHITE FILED 10/20/2010

	eck or money order payable Secretary of Stale.		
_	N. Comments	File # N 5032-263-7	Filing Fee: \$5 Approved:SG
	Submicir duplicate	- Type or Print clearly in black ink	Do not write above this line
1.	Corporate Name: 236 Wellington A	Association	
2.	State or Country of Incorporation: II	llinois	
			CP0454483
3.	Name and Address of Registe: 2 Secretary of State (before change):	gent and Registered Office as they	appear on the records of the Office of the
	Registered Agent: Kathleen	A	Penland
	First Name	Middle Name	Lest Name
	Registered Office: 1 N. LaSalle Street	et	38th Floor
	Number	Street	Suite # (P.O. Box alons is unacceptable)
	Chicago	6)602	Cook
	City	ZIP Code	County
4.	Name and Address of Registered Ag	gent and Registered Office s'all be (a	fter all changes herein reported):
	Registered Agent: David	C.	Hartwell
	First Name	Middle Name	Last Name
	Registered Office: 1 N. LaSalle Street	et	38th Floor
	Number	Street	Sulle # (P.O. Box alone is unacceptable)
	Chicago	60602	Cook
	City	ZIP Code	County
5.	The address of the registered office a identical.	and the address of the business office	of the registered agent, as changed, will be
6.	The above change was authorized ba.    Resolution duly adopted by ti	y: ("X" one box only) he board of directors. (See Note 5 on	reverse.)

SEE REVERSE FOR SIGNATURE(S).

b. 

Action of the registered agent. (See Note 6 on reverse.)



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7. If authorized by the board of directors, sign here. (See Note 5 below.)

فايق السعار

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	/ ð	6 Wellington Association  Exact Name of Corporation
<u></u>	Any Authorized Officer's Sign  Name and Title (type or pri		
			ere. (See Note 6 below.) facts stated herein are true and correct,
	Month & Day	Year	Signature of Registered Agent of Record
	/\ /_	<del></del>	

## 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 of rear 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 Ord? 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 duty authorized officer of such corporation mixtues agent this statement.

Office