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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

FILED

NOV - 3 2010

JESSE WHITE
SECRETARY OF STATE

Doc#: 1032616062 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/22/2010 02:44 PM Pg: 1 of 1

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
check or money order payable
to Secretary of State.

File # 6390-573-9 Filing Fee: \$5 Approved: [Signature]

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

1. Corporate Name: 2301 WEST ROSEMONT CONDOMINIUM ASSOCIATION
2. State or Country of Incorporation: ILLINOIS
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: Agent resigned 3/2/10
First Name Middle Name Last Name
Registered Office: [Vacant]
Number Street Suite # (P.O. Box alone is unacceptable)
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
Registered Agent: Joseph S. Holtzman
First Name Middle Name Last Name
Registered Office: 111 W. Washington Street Suite 1505
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago 60602 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. 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).

