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86A76195

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4751

FORM NP-11

Do Not Write in This Space

ONE COPY ONLY TO BE FILED

OCT 10 1986

Date N-5198-565-2

FILING FEE-\$1.00

Filing Fee \$ 10-10-86

Please read instructions on back before attempting to execute.

Secretary of State

Clerk [Signature]

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION under the GENERAL NOT FOR PROFIT CORPORATION ACT

TO Secretary of State, Springfield, Illinois:

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois, as provided by the "General Not For Profit Corporation Act." of Illinois, represents that:

- 1. The name of the corporation is North Damen Square Condominium Association
2. The address, including street and number, if any, of its present registered office (before change) is: 8000 Sears Tower, Chicago, Illinois 60606
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to No Change (County) (Zip Code)
4. The name of its present registered agent, (before change) is Helen Eagle
5. The name of the new registered agent is SCN&R Registered Agent, Inc.
6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its President and its Secretary, this 24th day of April 19 86

Place (Corporate Seal) Here

NORTH DAMEN SQUARE CONDOMINIUM ASSOCIATION (Exact Corporate Title) By [Signature] (Its President) [Signature] (Its Secretary)

(NOTE: This "change" must be signed by both officers, but may be verified by either.)

STATE OF Illinois COUNTY OF Cook

I, Nancy Jean Herloff, a Notary Public, do hereby certify that on the 24th day of April, A.D. 19 86, personally appeared before me, Al Spanitz, and being first duly sworn by me, acknowledges that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place (Notarial Seal) Here

Nancy Jean Herloff Notary Public

86A76195

FILING FEE: \$1.00

FORM NP-11

File 5198.565.6

CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

of

NORTH DAMEN SQUARE

CONDOMINIUM ASSOCIATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

NOTICE

One copy only of this certificate need be filed. The corporation cannot act as its own registered agent.

A 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 agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on forms furnished for that purpose.

SECRETARY OF STATE
CORPORATION DEPARTMENT
TELEPHONE: (217) 782-6190

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Property of Cook County Clerk's Office

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COOK COUNTY RECORDER

#5829 # 2 * 86-476195
TRAN 3205 10/19/88 15:22:00

DEPT-01 RECORDING

\$11.00

10-19-88 15:22