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NFP - 105.10/105.20
(Rev. Jan., 1987)

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State".

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JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

File # N5308-376-5

This Space For Use By Secretary of State	
Date	<u>6-9-87</u>
Filing Fee	\$5
Clerk	<u>Rols</u>

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby submits the following statement.

1. The true name of the corporation is Mission Hills Condominium M-8 Association

2. The State or Country of incorporation is Cook County, Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (before change) are:

Registered Agent Allan Goldberg
First Name Middle Name Last Name

Registered Office 208 South LaSalle Street Suite 1860
Number Street Suite No (A P.O. Box alone is not acceptable)

Chicago 60604 Cook
City Zip Code County

87355222

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Allan Goldberg
First Name Middle Name Last Name

Registered Office 11 South LaSalle Street Suite 1100
Number Street Suite No (A P.O. Box alone is not acceptable)

Chicago 60603 Cook
City Zip Code County

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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. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

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

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated _____, 19____ (Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated June 2, 1987 _____
(Signature of Registered Agent or Record)

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N5308-3705

Property of Cook County Clerk's Office

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COOK COUNTY RECORDER

Mail to

ALLAN GOLDBERG, LTD.
11 SOUTH LA SALLE ST.
SUITE 1100
CHICAGO, IL 60603