

JIM EDGAR
Secretary of State
State of Illinois

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STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Willow Woods Condominium Association

2. The State or Country of incorporation is 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	Tracy	Hill
	<i>First Name</i>	<i>Last Name</i>
Registered Office	453 S. Vermont	
	<i>Number</i>	<i>Street</i>
	Palatine	60067
	<i>City</i>	<i>Zip Code</i>
		<i>Suite No. (A P.O. Box alone is not acceptable)</i>
		Cook
		<i>County</i>

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

Registered Agent	Tracy	Hill
	<i>First Name</i>	<i>Last Name</i>
Registered Office	236 W. Northwest Highway	
	<i>Number</i>	<i>Street</i>
	Palatine	60067
	<i>City</i>	<i>Zip Code</i>
		<i>Suite No. (A P.O. Box alone is not acceptable)</i>
		Cook
		<i>County</i>

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 July 30, 19 90 by Willow Woods Condominium Association
(Exact Name of Corporation)

attested by Liz Shapiro
(Signature of Secretary or Assistant Secretary)

by Nick Teramani
(Signature of President or Vice President)

Liz Shapiro
(Type or Print Name and Title)

Nick Teramani
(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 19, 19 90 by [Signature]
(Signature of Registered Agent of Record)

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SEP 06 1990
Secretary of State
Corporation Department

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T#2222 TRAN. 6808 09/26/90 14:07:00
#0744 # *90-468997
COOK COUNTY RECORDER

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