

# UNOFFICIAL COPY

Signature of Registering Agent of Record

Dated 2 9 2 1990

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.  
(If change of registered office by registered agent, sign here. See Note 6)

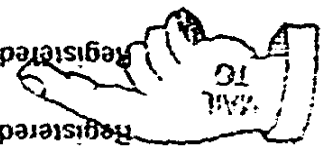
(Type or Print Name and Title)  
X Kayne Ostrom, President  
(Signature of President or Vice President)  
by Wm J. Ostrom, Pres.  
(Exact Name of Corporation)  
Larkspur 4 Condominium Association

(Type or Print Name and Title)  
X Teresa Sargeant, Secretary  
(Signature of Secretary or Assistant Secretary)  
Teresa Sargeant  
attested by  
Dated November 13, 1990

(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.

- 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)

Registered Agent: Scott Jay Linn  
 First Name: Scott Middle Name: Jay Last Name: Linn  
 Registered Office: 3340 Dundee Rd., Suite 2C-3  
 Number: 3340 Dundee Rd. Street: Suite 2C-3 (State No. is not acceptable)  
 City: Northbrook Zip Code: 60062 County: Cook



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

Registered Agent: Robert De James  
 First Name: Robert Middle Name: De James Last Name: De James  
 Registered Office: 15 Spinning Wheel Road  
 Number: 15 Spinning Wheel Road Street: 15 Spinning Wheel Road (State No. is not acceptable)  
 City: Hinsdale Zip Code: 60521 County: Cook

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:

2. The State or Country of incorporation is Illinois

1. The name of the corporation is Larkspur 4 Condominium Association

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.

This Space For Use By  
 Secretary of State  
 Date 12-3-90  
 Filing Fee \$5  
 Clerk EM

**FILED**  
 JIM EDGAR  
 Secretary of State  
 State of Illinois  
 DEC 03 1990  
 REGISTERED OFFICE OF STATE

BCA 5.10/5.20 (Rev. Jul. 1984)  
 NFP-105.10/105.20 (Rev. 1986)  
 Submit in Duplicate  
 Return payment in Check or Money  
 Order, payable to "Secretary of  
 State"  
 DO NOT SEND CASH!

File # D-5029-717-9

90512552

# UNOFFICIAL COPY

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## 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 or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then 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 state of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the President (*or vice-president*) and by the Secretary (*or an assistant secretary*).
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

DEPT-01 RECORDING \$13.25  
 T#2222 TRAN 1252 12/18/90 10:16:00  
 #3767 # B \*-90-612862  
 COOK COUNTY RECORDER

FORM BCA-5.10/5.20  
 FORM NFP-105.10/105.20

Filing No. D-5029-717-9

STATEMENT OF CHANGE OF REGISTERED  
 AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

**FILED**  
 DEC 03 1990  
 Secretary of State

RETURN TO:

Department of Business Services  
 Secretary of State  
 Springfield, Illinois 62756  
 Telephone (217) 782-7808

1328