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BCA 5.10/6.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

GEORGE H. RYAN 03/20/91

File # 5033-552-4



Secretary of State
State of Illinois 91194129

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

APR 11 1991

COPY

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.

- The name of the corporation is Continental Village Owners Association
- The State or Country of incorporation is Illinois
- 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 c/o James C. Hamlin & Co.
 Registered Office P.O. Box 789
Antioch 60002 Lake
 City Zip Code County

FILED

- The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):
 Registered Agent c/o Shain, Firsell & Burney, Ltd.
 Registered Office Suite 1910, 222 North LaSalle Street
Chicago 60601-1102 Cook
 City Zip Code County

GEORGE H. RYAN
SECRETARY OF STATE

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - 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 February 13, 19 91 Continental Village Owners Assoc.
 (Exact Name of Corporation)
 attested by Eugene Medelberg by Casey Farrow
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Eugene Medelberg/Secretary Casey Farrow/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 _____, 19 _____
 (Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

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1262 \$ C * - 9 1 - 194 129
COOK COUNTY RECORDER



MAIL TO:
Richard Golab
Schain, Firsel & Berner
222 N. LaSalle
#1910
Chicago, IL 60601