

UNOFFICIAL COPY

FORM NP-(11,11a)

ONE COPY ONLY TO BE FILED

FILING FEE - \$5.00

Please read instructions on back before attempting to execute.

FILED

JUN 25 1991

GEORGE H. RYAN  
SECRETARY OF STATE

File No. 95558-459-1

Date 6-25-91

Filing Fee \$ 5.00

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

91355981

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:

- The name of the corporation is 219 EAST LAKE SHORE DRIVE CONDOMINIUM ASSOCIATION
- The address, including street and number, if any, of its present registered office (before change) is: 111 North Canal Street, Suite 394, Chicago, IL 60606-7206
- Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 505 N. LEXINGTON 3350 | CHICAGO | COOK | 60610  
(Do not use a P.O. Box) (City) (County) (Zip Code)
- The name of its present registered agent, (before change) is Arnold M. Schwartz
- The name of the new registered agent is Robert B. Levin
- The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
- The manner of authorization of such change(s) was:
  - By resolution duly authorized by the board of directors;
  - By action of its registered agent.  
A change, as provided under 7b, can be accomplished by the registered agent only when there is a change of address of the registered office of the corporation in this State.

91355981

SIGNATURES

(Sign below where the above change(s) were authorized by resolution of the board of directors.)

(Sign below where the above change of address was authorized by action of the registered agent.)

Under penalty of perjury and as an authorized officer of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

Under penalty of perjury and as an authorized registered agent of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation, on this 4 day of June 19 91.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 26th day of April 19 91.

By [Signature] Pres  
(Pres. or Vice-Pres.) (Title)

By [Signature]  
Registered Agent  
Arnold M. Schwartz

seal

Attest \_\_\_\_\_  
(Sec. or Asslt. Sec.) (Title)

1329

UNOFFICIAL COPY

FILING FEE, \$5.00

FORM NP-11, 11a

CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE UNDER THE GENERAL NOT FOR PROFIT CORPORATION ACT

SECRETARY OF STATE CORPORATION DEPARTMENT SPRINGFIELD, ILLINOIS 62756 TELEPHONE (217) 782-6190

NOTICE

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

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 agent must be the same.

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

C-1272

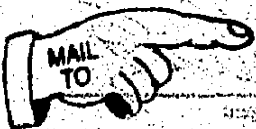
Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.29  
T#5555 TRAN 4619 07/17/91 13:59:00  
#6303 # E \* -91-355981  
COOK COUNTY RECORDER

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WAIN-LEVIN INC  
505 N. LA SALLE #350  
CHICAGO, IL 60610  
ATTN: MICHELE