

UNOFFICIAL COPY

93199755

Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

N. 5227-817-1
File # ~~577-000-2~~

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

FILED
SEP 10 1992
GEORGE H. RYAN
SECRETARY OF STATE

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SUBMIT IN DUPLICATE
This space for use by
Secretary of State
Date 9-10-92
Filing Fee \$5
Approved: *ZB*

Remit payment in check or money
order, payable to "Secretary of State."

- 1. CORPORATE NAME: 8152 Elmwood (Hampton House) Condominium Assoc.
- 2. STATE OR COUNTRY OF INCORPORATION: IL

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

Registered Agent Miclaen Leiter
First Name Middle Name Last Name

Registered Office 8152 Elmwood Ave # 103
Number Street Suite No. (A.P.O. Box alone is not acceptable)
Stokre IL 60077 Cook
City Zip Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent John W. Haben
First Name Middle Name Last Name

Registered Office 8051 Lincoln Avenue
Number Street Suite No. (A.P.O. Box alone is not acceptable)
Stokre IL 60077-3612 Cook 016
City Zip Code County

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) 93199755
 - b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 1, 1992 8152 Elmwood (Hampton House) Condominium Assoc.

attested by Charlotte Shucette by Anne Baron
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Charlotte A. Shucette, Sec'y Anne Baron, 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 1, 1992 John W. Haben
(Signature of Registered Agent of Record)

#23,50

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Property of Cook County Clerk's Office

93199755

DEPT-01 RECORDINGS 128.50
T#9599 TRAN 0290 03/17/98 10:53 00
#4628 # * 199755
COOK COUNTY RECORDER