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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

FILED

File # 5377-7230

SUBMIT IN DUPLICATE

(Nov. Jan. 1993)

DEC 13 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12/13/93

Filing Fee \$ 5

Approved: [Signature]

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-8981

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

- CORPORATE NAME: WHISPERWOODS HOMEOWNERS' ASSOCIATION DEPT. OF RECORDING 923.50
2101 Whispermoods Court Northbrook, IL 60061 12/18/94 15122100
0852 1-74-250985
- STATE OR COUNTRY OF INCORPORATION: Illinois COOK COUNTY RECORDER

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 Bruce D. Lorenz
First Name Middle Name Last Name

Registered Office 203 North LaSalle Street, Suite 1800
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60601
City Zip Code Cook
County



4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Andrea J. Barron
First Name Middle Name Last Name

Registered Office 2101 Whispermoods Court
Number Street Suite No. (A P.O. Box alone is not acceptable)

Northbrook 60061
City Zip Code Cook
County

5. 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)

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 (fully authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated November 26 19 93 WHISPERWOODS HOMEOWNERS' ASSOCIATION
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Karen Sitchitz - Secretary William G. Spies - 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) 23-50
EA

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