

# UNOFFICIAL COPY

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Form **BCA-5.10**

**NFP-105.10**

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

3899/0016 48 001 1997-11-05 08:45:14  
Cook County Recorder 23.50

File # N 5792-680-5

(Rev. Jan. 1991)

# FILED

SUBMIT IN DUPLICATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

SEP 12 1997

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 9/11/97

Filing Fee \$5

Approved: *GR*

1. CORPORATE NAME: SHENANDOAH TOWNHOME OWNERS' ASSOCIATION

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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 Madeline T. Chisholm  
First Name Middle Name Last Name

Registered Office 16670 Grants Trail  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Orland Park 60467  
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 Lynda Georgas  
First Name Middle Name Last Name

Registered Office 16647 Grants Trail  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Orland Park 60467  
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.

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)

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 August 11 1997 SHENANDOAH TOWNHOME OWNERS' ASSOCIATION

attested by *Carol O'Bryan* by *Lynda Georgas*  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

CAROL O'BRYAN, Secretary LYNDA GEORGAS, 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 or Recorder)

*5-10-97  
R-100  
M-YES*