

Form **BCA-5.10**
NFP-105.10

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

File # 5134-8656

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

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

JAN 15 1997

This space for use by
Secretary of State

Date 1/15/97

Filing Fee \$ 5

Approved: 7

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

GEORGE H. RYAN
SECRETARY OF STATE

1. CORPORATE NAME: ISSO CONDOMINIUM ASSOCIATION

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS 97169410

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	<u>Lou</u>	<u>LUTZ</u>
	First Name	Last Name
Registered Office	<u>875 N MICHIGAN</u>	<u>2600</u>
	Number	Suite No. (A P.O. Box alone is not acceptable!)
	<u>CHICAGO</u>	<u>60611</u>
	City	Zip Code
		<u>COOK</u>
		County

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

Registered Agent	<u>ROBERT O B</u>	<u>LEUNG</u>
	First Name	Last Name
Registered Office	<u>305 W. HURON</u>	<u>415</u>
	Number	Suite No. (A P.O. Box alone is not acceptable!)
	<u>CHICAGO</u>	<u>60610</u>
	City	Zip Code
		<u>COOK</u>
		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.
b. By action of the registered agent.

DEPT 01 RECORDING \$23.50
T#6606 TRAN 0611 03/12/97 09:34:00
#4394 JF *-97-169410
(Note) COOK COUNTY RECORDER
(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 JANUARY 15, 1997 ISSO CONDOMINIUM ASSOCIATION

attested by	<u>James Karalis</u>	by	<u>Thomas T. Beattie</u>
	(Signature of Secretary or Assistant Secretary)		(Signature of President or Vice President)
	<u>JAMES KARALIS SEC</u>		<u>THOMAS T. BEATTIE PRES</u>
	(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)

97169410

1305

UNOFFICIAL COPY

97169410

.R DEPT-01 RECORDING \$23.50
T#6666 TRAN 0611 03/12/97 09:34:00
#4394 ÷ IR *-97-169410
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

97169410