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Cook County Recorder

23.00



File # N 2855-365-4

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

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



JUN 30 1999

JESSE WHITE STORETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

6-30-99

Filing Fee

\$5

Approved:

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

Type or print in black in only See reverse side for signature

1	CORPORATE NAME:	Cornell Square Homeowners Association				
2. "	STATE OR COUNTRY OF	F INCORPO	DRATION: —	Illinois-		
3.	Name and address of the of the Secretary of State (tered office as t	hey appear on (ne records of the office
	Registered Agent -	David		Α.	Grossberg	
		First Name 30 S.	Wacker Driv	<i>Middle Name</i> e 29th Fl.		Last Name
		Number	Street	Suite No. (A	P.O. Box alone is not acceptable)	
		Chicag	ю	60606		Cook
	-	City		ZIP Code		County
4.	Name and address of the	registered a	gent and regis	tered office shall	be (after all ch	anges herein reported):

Registered Agent	David		A	Grossberg		
riogiotorou rigorit.	First Name		Middle Name	Last Name	_	
Registered Office	6600 Sear	s Tower			λ	Ĺ
riogiotoroa omos.	Number Street		Suite No. (A P.O. Box alone is not acceptable)			`.
	Chicago		60606	Cook	X	
•	City		ZIP Code	County	0/0	_ く

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5. The	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.						
6. The	he above change was authorized by: ("X" one box only)						
	☐ By resolution duly adopted by t			(Note 5)			
b.	By action of the registered age	nt.		(Note 6)			
NOTE:	When the registered agent change	e the eign	atures of both or	esident and secretary are required.			
	authorized by the board of directors			esident and secretary are required.			
The whom aff	undersigned comporation has cause firms, under penalties of perjury, th	ed this stat at the facts	tement to be sign s stated herein a	ed by its duly authorized officers, each of re true.			
_	(Month & Day)	(Year)		(Exact Name of Corporation)			
attested	by (Signature of Secretary or Assistant	Secretary)	by(Signa	ture of President or Vice President)			
	(Type or Print Name and Titl	e) 7	(Type or Print Name and Title)			
	e of registered office by registered undersigned, under penalties of pe						
Dated	3/31	1999	1/02/1	First			
	(Month & Day)	(Year)	Signa	ture of Registered Agent of Record)			
	•						
		No	OTES	(Y)			

- 1. The registered office may, but need not be the same as the principal office or the corporation. However, the registered office and the office address of the registered agent must be the same
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the president (*or vice-president*) and by the secretary (*or an assistant secretary*).
- The registered agent may report a change of the registered office of the corporation for which he or she is
 registered agent. When the agent reports such a change, this statement must be signed by the registered
 agent.