

**Highland Lake Property Owners' Association
Board Resolution**

To Change the Illinois Secretary of State Registered Agent Information
April 17, 2023

The Illinois Secretary of State's office will not allow changes to the Registered Agent except by resolution adopted by the board of directors, the statement must be signed by a duly authorized officer, and the Registered Office cannot be a P.O. Box alone. Therefore, it is hereby

RESOLVED that _____, holding the Highland Lake Property Owners' Association [HLPOA] Board of Director office of _____ is the Registered Agent with the Illinois Secretary of State, effective immediately;

AND, _____ will submit the HLPOA's annual state non-profit corporate filing to the Illinois Secretary of State for HLPOA's file number 3925-924-9, prior to October 1st each year but no earlier than August 1st, or until (s)he is replaced through an HLPOA's Board of Directors newly adopted resolution; and

FURTHER RESOLVED that the 'Registered Office' for the Highland Lake Property Owners' Association [HLPOA], (Illinois Secretary of State file #3925-924-9), is the full address for the HLPOA's USPS post office box:

75 Commerce Drive, #0101, Grayslake, IL 60030-0101 in Lake County.

Board Vote:

Date: _____
HLPOA Secretary,
Sharon Schwaba: _____