

# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

Doc#: **0603732000** Fee: **\$26.50**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 02/06/2006 09:09 AM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com

**SECRETARY OF STATE JESSE WHITE**

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

**FILED 1/25/06**

File # **64191608** Filing Fee: **\$25** Approved: **BH**

Submit duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: **Rock Hollow West Hunt Club, Inc.**



CP0769689

2. State or Country of Incorporation: **Illinois**

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

|                   |  |               |  |
|-------------------|--|---------------|--|
| Registered Agent  | <b>Michael</b>                             | <b>Joseph</b> | <b>Kralovec</b>                            |
|                   | First Name                                 | Middle Name   | Last Name                                  |
| Registered Office | <b>30 North LaSalle Street, Suite 1526</b> |               |  |
|                   | Number                                     | Street        | Suite No. (P.O. Box alone is unacceptable) |
|                   | <b>Chicago</b>                             | <b>60602</b>  | <b>Cook</b>                                |
|                   | City                                       | ZIP Code      | County                                     |

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

|                   |  |               |  |
|-------------------|--|---------------|--|
| Registered Agent  | <b>Michael</b>                               | <b>Joseph</b> | <b>Kralovec</b>                            |
|                   | First Name                                   | Middle Name   | Last Name                                  |
| Registered Office | <b>53 West Jackson Boulevard, Suite 1102</b> |               |  |
|                   | Number                                       | Street        | Suite No. (P.O. Box alone is unacceptable) |
|                   | <b>Chicago</b>                               | <b>60604</b>  | <b>Cook</b>                                |
|                   | City   | ZIP Code      | 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.  Resolution duly adopted by the board of directors. (Note 5)

b.  Action of the registered agent. (Note 6)

**SEE REVERSE FOR SIGNATURE(S).**

