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

SEP 1.9 2006

JESSE WHITE SECRETARY OF SYMTE

Doc#: 0636006025 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/26/2006 09:05 AM Pg: 1 of 2

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

che	mit payment in the form of a eck or money order payable the Secretary of State.	File#	4203	20445	Filing Fee: \$25	🗸 🧼 /
	S ibn it in duplicate	,,	or Print dearly in bl		-Do not write above this	s line————
1.	CORPORATE NAME. HE	ADLANDS REA	ALTY II CORPO	RATION		
2.	STATE OR COUNTRY OF	INCORPORA	ATION: MARYL	AND		
3.	Name and address of the rof the Secretary of State (b	pefore change	):			records of the office
	Registered Agent II	First Name		liddle Name		Last Name
	Registered Office 8			E		
	S	<i>Number</i> SPRINGFIELD	Street	62703	O. Box alone is no COUNTY C	ot acceptable) OF SANGAMON
		City		7.IP Code		County
4.	Name and address of the re	egistered age	nt and register	ed office shall be	e (after all chang	es herein reported):
	Registered Agent N	ATIONAL REC	SISTERED AGE	ENTS, INC		
	Registered Office 2	First Name	M	liddle Name		Last Name
	3	Number CHICAGO	Street	Suite No. (A P. 60606	O. Sox alone is no COU	ot acceptable) INTY OF COOK
		City		ZIP Code		County 6/
						014
5.	The address of the registere will be identical.	d office and th	e address of th	e business office	of the registers	i agent, as changed,
6.	The above change was au			• /		
	a. Z By resolution duly a	idopted by the	board of direc	ctors. (1	Vote 5)	
	b. 🔲 By action of the reg	istered agent.		(1	Vote 6)	

SEE REVERSE SIDE FOR SIGNATURES(S).

0636006025 Page: 2 of 2

## **UNOFFICIAL COPY**

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated _	SEPTEMBER 14	2006	HEADLANDS REALTY II CORPORATION
	(Morith's Pay	(Year)	(Exact Name of Corporation)
<u>)</u> <u> </u>	(Anthorized Officer's S NDY CULVER, ATTORNEY-IN-FAC (Type or Print Name and	T FOR TAM	RA D. BROWNE, SECRETARY
(If chang	e of registered office by registere	d agent, sig	In here. See Note 6)
me	undersigned, under penalties of	perjury, affi	rms that the facts stated herein are true.
Dated	undersigned, under penalties of	1	
me	(infonth & Day)	perjury, affii , <u>(Year)</u>	(Signature of Registered Agent of Record)

- NOTE
- The registered office may, but need not be the same as the principal office of 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.
- 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 circutors. This statement must then be signed by a duly authorized officer.
- 6. 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.