

UNOFFICIAL COPY



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

FILED

SEP 19 2006

JESSE WHITE
SECRETARY OF STATE

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

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

File # 42030448 Filing Fee: \$25.00 Approved oy
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: HEADLANDS REALTY II CORPORATION
- STATE OR COUNTRY OF INCORPORATION: MARYLAND
- 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 ILLINOIS CORPORATION SERVICE COMPANY

First Name	Middle Name	Last Name

Registered Office 801 ADLAI STEVENSON DRIVE

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>801</u>	<u>ADLAI STEVENSON</u>	<u>DRIVE</u>
<u>SPRINGFIELD</u>	<u>62703</u>	<u>COUNTY OF SANGAMON</u>
City	ZIP Code	County

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

Registered Agent NATIONAL REGISTERED AGENTS, INC

First Name	Middle Name	Last Name

Registered Office 200 WEST ADAMS STREET

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>200</u>	<u>WEST ADAMS</u>	<u>STREET</u>
<u>CHICAGO</u>	<u>60606</u>	<u>COUNTY OF COOK</u>
City	ZIP Code	County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

Handwritten initials/signature

