

# 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#: 0728910053 Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 10/16/2007 12:31 PM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com

**FILED**

SEP 27 2007

Remit payment in the form of a  
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to Secretary of State.

JESSE WHITE  
SECRETARY OF STATE

File # 62966092 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: Equinox Development Corporation

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:  | <u>Joe Zivkovic</u>                      |             |  |
|                    | First Name                               | Middle Name | Last Name                                |
| Registered Office: | <u>845 West Fulton Market, Suite 201</u> |             |  |
|                    | Number                                   | Street      | Suite # (P.O. Box alone is unacceptable) |
|                    | <u>Chicago, Illinois 60607</u>           |             | <u>Cook</u>                              |
|                    | City                                     | ZIP Code    | County                                   |

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

|                    |                                |             |  |
|--------------------|--------------------------------|-------------|--|
| Registered Agent:  | <u>Joe Zivkovic</u>            |             |  |
|                    | First Name                     | Middle Name | Last Name                                |
| Registered Office: | <u>1001 West Adams Street</u>  |             |  |
|                    | Number                         | Street      | Suite # (P.O. Box alone is unacceptable) |
|                    | <u>Chicago, Illinois 60607</u> |             | <u>Cook</u>                              |
|                    | 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. (See Note 5 on reverse.)
- b.  Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

