## UNOFFICIAL COP

FORM BCA·5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350

Springfield, IL 62756 217-782-3647

be identical.

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**Business Corporation Act** 

FILED

fa SEP 27 2007

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

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

	25017511				
7	File #	62966092	Filing Fee: \$25 Approved: 56		
Submit in	deplicate — Type o	r Print clearly in black ink ———	Do not write above this line ———		
1. Corporate Name: _E	Equinox Development Co	prporation			
2. State or Country of	Incorporation: ullinois				
<ol> <li>Name and Address Secretary of State (</li> </ol>		Registered Office as they appe	ear on the records of the Office of the		
Registered Agent:	Joe Zivkovic				
	First Name	Middle Name	Last Name		
Registered Office:	845 West Fulton Market, Suite 201				
ricgistored emice.	Number	Sirest	Suite # (P.O. Box alone is unacceptable)		
	Chicago, Illinois 60607		Cook		
-	City	ZIP Code	County		
		d Registered Office shall be (affi	er all changes herein reported):		
Registered Agent:	Joe Zivkovic		0,		
	First Name	Middle Name	Last Name		
Registered Office:	1001 West Adams Stre	et	<u> </u>		
<b></b>	Number	Street	Suite # (P.C. Pox alone is unacceptable)		
	Chicago, Illinois 60607	,	Cook		
	City	ZIP Code	County Olla		

Action of the registered agent. (See Note 6 on reverse.)

a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

6. The above change was authorized by: ("X" one box only)

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

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## **UNOFFICIAL COPY**

7.	authorized by the board of directors, sign here. (See Note 5 below.)  ne undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, un enalties of perjury, that the facts stated herein are true and correct.			
	Dated Month & Day	Year	Exact Name of Corporation	
	Any Authorized Officer's Signature			
	Name and Title (type or print)			

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated September 11th, Annual September 11th, Year

Joe Zivkovic, President

Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

Signature of Registered Agent of Record

## **NOTES**

- 1. The registered office may, but need no 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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 ONLifterm the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the 'boa'd of directors. This statement must 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/she is a 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.