

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#: 0821810006 Fee: \$40.25
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/05/2008 08:42 AM 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.cyberdrivellinois.com

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

FILED JANUARY 10, 2008, SECRETARY OF STATE, JESSE WHITE

File # 64544934 Filing Fee: \$25 Approved: JH

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



1. Corporate Name: Waveland Property Group, Inc.

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):

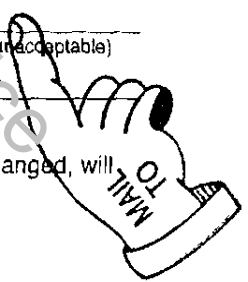
Registered Agent: Jonathan E Swindle
First Name Middle Name Last Name
Registered Office: 2260 West Higgins Road Suite # 202
Number Street Suite # (P.O. Box alone is unacceptable)
Hoffman Estates 60169 Cook
City ZIP Code County

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

Registered Agent: Jonathan E Swindle
First Name Middle Name Last Name
Registered Office: 1100 Jorie Boulevard Suite # 318
Number Street Suite # (P.O. Box alone is unacceptable)
Dak Brook 60523 DuPage
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).

Handwritten initials/signature

