

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#: **0911334025** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/23/2009 09:11 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

FILED

APR 10 2009

JESSE WHITE
SECRETARY OF STATE

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

File # 5800-945-8 Filing Fee: \$25 Approved: JH

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

- Corporate Name: Villa Horner Development, Inc.
- State or Country of Incorporation: Illinois
- 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>Jeffrey</u>	<u>J.</u>	<u>Bell</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>14204</u>	<u>Hawthorne Drive</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Lemont</u>	<u>60490</u>	<u>Cook</u>
	City	ZIP Code	County

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

Registered Agent:	<u>Jeffrey</u>	<u>M.</u>	<u>Hucek</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>2001</u>	<u>Spring Road</u>	<u>Suite 450</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Oak Brook</u>	<u>60523</u>	<u>DuPage</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)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



Handwritten signature/initials

