**UNOFFICIAL COPY** 

APR 10 2009

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

**Business Corporation Act** 

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

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

identical.

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

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

a. 

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



Doc#: 0911334025 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 04/23/2009 09:11 AM Pg: 1 of 2

	N <sub>C</sub>	Fi	le#_5800.945-8_	_ Filing Fee: \$25 Approved:	4
	Submit in du	licate ——— Tyj	oe or Print clearly in black ink	Do not write above this line	_
1.	Corporate Name: Villa	a Homes Develop	ment, Inc.		
2.	State or Country of Inc	corporation: Illino	is		
3.	Name and Address of Secretary of State (bet	Registered Ager fore change):	ກ, and Registered Office as they a	ppear on the records of the Office	of the
	Registered Agent:	Jeffrey	J.	Bell	
		First Name	1iddle Name	Last Name	
	Danistand Office:	14204	Hay thorne Drive		
	Registered Office:	Number	Street	Suite # (P.O. Box alone is unaccept	table)
		Lemont	60490	Cook	
	_	City	ZIP Code	County	
4.	Name and Address of	Registered Agen	t and Registered Office shall be (aft	er all changes herein reported):	
	Registered Agent:	Jeffrey	M	Hucek	
		First Name	Middle Name	Last Name	
	Registered Office:	2001	Spring Road	Suite 450	
	registered Onloop	Number	Street	Suite # (P.O. Box alone is unaccep	itable)
		Oak Brook	60523	DuPage 🗡 🕽	)
		City	ZIP Code	County	-

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 be



0911334025 Page: 2 of 2

Name and Title of officer who is signing on its behalf.

Office

## **UNOFFICIAL COPY**

7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated			
	Month & Day	Year	Exact Name of Corporation
<del></del>	Any Authorized Officer's Signature		_
_	Name and Title (type or print)		_
If change The unde	e of registered office by registered rsigned, under penalties of perjury, a	l <b>agent,</b> affirms th	sign here. (See Note 6 below.) nat the facts stated herein are true and correct.
Dated	April 3  Month & Day	, <u>2009</u> Year	Signature of Registered Agent of Record
	000		Jeffrey J. Bell  Name (type or print)  If Registered Agent is a corporation,

**NOTES** 

- 1. The registered office may, but need not be, to e 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 read 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 anothe, 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 ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board 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.