

# UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR  
Secretary of State  
State of Illinois

FILED

88-508243  
File # 5469-179-5

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## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	
Filing Fee	\$8.00
Clerk	E. M.

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Willow Pond At Bar Harbor, Inc.  
12.00

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent Margot Mack SEN JR Registered agent, Inc.  
 First Name Middle Name Last Name

Registered Office 1500 West Shure Drive 800 SEARS TOWER  
 Number Street Suite No. (A P.O. Box alone is not acceptable)  
CHICAGO 60606  
 City Zip Code County  
Arlington Heights 60004 Cook

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Richard H. Levy  
 First Name Middle Name Last Name

Registered Office 1156 West Shure Drive  
 Number Street Suite No. (A P.O. Box alone is not acceptable)  
Arlington Heights, 60004  
 City Zip Code County  
Cook

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.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

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

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated NOV 24 1988

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

Richard H. Levy, Asst. Sect'y.  
(Type or Print Name and Title)

by [Signature]  
(Exact Name of Corporation)  
(Signature of President or vice president)

Ronald J. Bennach, President  
(Type or Print Name and Title)

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

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

Dated \_\_\_\_\_, 19\_\_\_\_

(Signature of Registered Agent of Record)

12.00 E

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RECORDED

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J.M. EDGAR  
Secretary of State

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