

BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

91085719

File # N11681-161-1

JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

This Space For Use By
Secretary of State
Date 2-6-91
Filing Fee \$5
Clerk [Signature]

Remit payment in Check or Money
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State".
DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation
Act of 1986", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Beverly Hills Tennis Club

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:

FILED

Registered Agent Walter Miller
First Name Middle Name Last Name

Registered Office 1917 W. 103rd St.
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, Ill. 50643 Cook
City Zip Code County

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

Registered Agent Charles D. Smith
First Name Middle Name Last Name

Registered Office 150 N. Wacker Drive Ste. 1760
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60606 Cook
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. [] By resolution duly adopted by the board of directors. (Note 5)
b. [] By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.
(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 January 26 1991 Beverly Hills Tennis Club

attested by Barbara A. Buchler by Robert E. Reidy
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Barbara Buchler Robert E. Reidy
(Type or Print Name and Title) (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)

91085719

UNOFFICIAL COPY

FORM BCA-5, 10/5, 20
FORM NFP-105, 10/105, 20

File No. _____

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

RETURN TO:

Department of Business Services
Corporation Division
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-3647

Mail To:

Robert E. Randy Ahy
7657 W. 85th St. #202
Hickory Hills, IL 60457
312-430-4890

FILED

COOK COUNTY RECORDER

#2765 # E # -91-085719

1#5555 TRAN 5415 02/25/91 11:48:00

DEPT-01 RECORDING

\$13.29

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1. The registered office may, but need not 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, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then 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 state 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 then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

Property of Cook County