

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGES 5 4 9
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # N 5091-714-2
91175549

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

FEB 25 1991

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State
Date 2-25-91
Filing Fee \$ 5
Approved:

1. CORPORATE NAME: Ports O'Call of Palatine Association

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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

Registered Agent Dennis James Hughes
First Name Middle Name Last Name
Registered Office 15 E. Palatine Rd., Suite 112
Number Street Suite No. (A P.O. Box alone is not acceptable)
Prospect Heights, IL 60070
City Zip Code County
Cook

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Carol Ann Riley
First Name Middle Name Last Name
Registered Office 166 Fairfield Way, P. O. Box 88
Number Street Suite No. (A P.O. Box alone is not acceptable)
Bloomington, IL 60108-7540
City Zip Code County
DuPage

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:

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated January 24, 1991 Ports O'Call of Palatine Association

attested by Lana J. May by Phil Bossard
(Signature of Secretary of State) (Signature of President or Vice President)
Lana J. May Phil Bossard
(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)

91175549

10-00

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MADE IN ILLINOIS
STATE OF ILLINOIS

DEPT-01 RECORDING \$13.20
T#8888 TRAN 5902 04/17/91 10:25:00
#5536 # H *-91-175549
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

01027439

91175549

WHEN RECORDED MAIL TO:
LORRAINE V. FORTELKA
120 W. EASTMAN #205
ARLINGTON HEIGHTS, ILLINOIS 60004

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