## **UNOFFICIAL COPY**

File # 5468-666-8

DEPT-01 RECORDING

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cont to complex and but a , to \$5502 \$ JB ( \*-95-432313

COOK COUNTY RECORDER 1994

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995) (2007)

George H. Ryan 🧐 Secretary of State to Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

MAY 1 9 1995

GEORGE H, RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State materials

Filing Fee \$ 5

Approved: ( ) /// )

Remit payment in check or money order, payable to "Secretary of State."

95432313

| <ol> <li>CORPORATE NAME: Embassy Club Development Corporation</li> </ol> |
|--|
|--|

## 2. STATE OR COUNTRY OF INCORPORATION: Illingis

no the same of the primary date or the commandant however,

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): wis on the solution of the Secretary of State (before change):

toometets out ! Registered Agent David A. Grossberg the 198 by weap teathers of the expect to expect 10

Statistic quality that draw files First Name (1994) and (1994) Middle Name

Registered Office 30 N. La Salle St., Suite 3100

Number Street Suite # (A P.O. Box alone is not acceptable)

Chicago, Illinois 60602-2505

City was some one was Zip Code a suggest out Sign County is 4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent David A. Grossberg

Middle Name

Last Name

egistered Office 30 South Wacker Drive, 29th Floor

Number

Street

Suite # (A P.O. Box alone is not acceptable)

Chicago, Illinois 60606-7484

Cook

Zip Code

County



## **UNOFFICIAL COPY**

|           | $(1,0)^{\frac{1}{2}} \mathcal{H}(1) = 0$  |                   |                        |  |  |
|-----------|---|-------------------|------------------------|--|--|
| -71       | AND AND THE BUILDING  |                   |                        |  |  |
| 5.*;      | The address of the registered office and the addres will be identical. $E(t) = t$   | s of the busin    | ness office of the reg | istered agent, as changed,   |  |
| 6.        | The above change was authorized by: ("X" one box only)  a.   By resolution duly adopted by the board of directors.  |                   |                        |  |  |
|           |   |                   | (Note 5)               | (Note 5)   |  |
|           | b. 🛛 By action of the registered agent.   |                   | (Note 6)               |  |  |
| NOT       | E: When the real toron agent changes, the signature   | a of both aros    | ident and acceptant    |  |  |
|           | E: When the registered agent changes, the signatures (If authorized by t'ie board of directors, sign here. So   | ,                 | ent and secretary a    | re requirea.   |  |
|           | The undersigned corporation has caused this state in affirms, under penalically of perjury, that the facts state  | ement to be s     | signed by its duly a   | uthorized officers, each of  |  |
|           | Z/X.  | 2104 110,0111 411 |                        |  |  |
| Date      | d   |                   |                        |  |  |
| attes     | ted by  | bý i i            | (Exact Name of C       | orporation) .  |  |
|           | (Signature of Secretary or Asst. Scuretary)   |                   | President or Vice Pre  | sident)  |  |
|           | (Type or Print Name and Title)  | 1 iAN             | (Type or Print Nam     | ne and Title)  |  |
| fif ch    | ange of registered office by registered agent, sign h   |                   | 61                     |  |  |
| (ii oi    | The undersigned, under penalties of perjury, affirms t  | hat the facts s   | tated herein are true. |  |  |
| Date      | d <u>May</u> , 1995   | 11/3/2            | Du21/2                 | Sec. 11. g   |  |
|           |   | ignature o/ Fe    | gistered Agent of Re   | ecord)   |  |
|           | K. S.   | OTES              | C                      | ř  |  |
|           |   |                   | (0,                    |  |  |
|           | 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  | ·<br>•            |                        | 17.  |  |
| 1.        | 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 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 then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).   |                   |                        |  |  |
| <b>5.</b> | 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.  |                   |                        |  |  |
|           | RETURN  | 1 TO:             |                        |  |  |
|           | RECORD  | ERS BOX #367      | ÷                      | And the state of t |  |
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