

834577



ACCOUNT NO. : 072100000032

REFERENCE : 137846 5056396

AUTHORIZATION : Patricia Pizute

COST LIMIT : \$ 35.00

ORDER DATE : February 17, 1999

ORDER TIME : 9:56 AM

ORDER NO. : 137846-240

CUSTOMER NO: 5056396

CUSTOMER: Ms. Cheryl Goldschmitt  
Aimco  
1225 Eye Street, Nw  
Suite 200  
Washington, DC 20005

FILED  
99 FEB 19 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: AMREAL CORPORATION

000002780360--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED  
99 FEB 19 AM 10:35  
DIVISION OF CORPORATION

See 2/19

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of South Carolina submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: AMREAL CORPORATION
2. The mailing address of the corporation is: 1873 South Bellaire Street, Denver, Colorado 80222-4300
3. Date of incorporation/qualification: June 26, 1975 Document number: 834577
4. The name and address of the current registered agent and office: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

FILED 99 FEB 19 11:38 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of Cheryl E. Goldschmitt (Assistant Secretary) dated 1/11/99

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Maureen Cullen (Assistant Vice President) dated 2/18/99

If signing on behalf of an entity: Maureen Cullen, Assistant Vice President