F07000004026

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TO ACKNOWLEDGE

RECEIVED
DEPARTMENT OF STATE
VISION OF CORPORATIONS

R.A. Charge C.COULLIETTE

JUN 27 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 12000000195

REFERENCE: 817518 7389226

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 18, 2011

ORDER TIME: 10:34 AM

ORDER NO. : 817518-056

CUSTOMER NO: 7389226

CHANGE OF AGENT

NAME:

GRUBB & ELLIS RESIDENTIAL

MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

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

statement of chang	e is submitted for a corporation organiz	607.1508, or 617.1508, Florida Statutes, ed under the laws of the State of Delawa ed agent, or both, in the State of Florida.	
1. The name of the	corporation: GRUBB & ELLIS RES	SIDENTIAL MANAGEMENT, INC.	
	fice address:in Ave., Suite 200, Santa Ana, CA 9		and the second of the second o
3. The mailing add	ress (if different):		
4. Date of incorpor	ration/qualification: 08/09/2007	Document number: F07000004026	
5. The name and st Florida Departm	reet address of the current registered age ent of State:	ent and registered office on file with the	
N	IRAI Services, Inc.		
5	15 E. Park Avenue		. <u>Ž</u> o:
T	allahassee, FL 32301		IL TIE
(if changed):	reet address of the new registered agent	(if changed) and /or registered office	JUN 24 PM
<u>C</u>	Corporation Service Company		3 € € € € € € € € € € € € € € € € € € €
1	201 Hays Street		7
m	(P.O. Box NOT acceptable)	,	/ -
	allahassee, FL 32301	Adv	
The street address as changed will be	of its registered office and the street ac identical.	ldress of the business office of its registe	red agent,
Such change was a authorized by the l	authorized by resolution duly adopted board, or the corporation has been notified.	by its board of directors or by an officer street in writing of the change.	30
	of an officer or director Alkelf	Maureen Cathell, Vice President (Printed or typed name and title)	
I hereby accept the I further agree to confirm duties, and to document is being corporation has be Corporation By:	{ e annointment as registered agent and	· · · · · · · · ·	rformance Or, if this m that the
If signing on behal			
Elizabeth A. Dav	wson, Asst. Vice President		
(Tage 6	d - Dissa North		

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