

F 9300003087

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2016924-11  
(Sub Account)

DATE: 8-24

REQUESTOR NAME: LEXIS

ADDRESS: \_\_\_\_\_

TELEPHONE: (\_\_\_\_) (\_\_\_\_) ext (\_\_\_\_)

CONTACT NAME: \_\_\_\_\_

CORPORATION NAME: E.Q.R-Breton Hammocks Vistas, Inc.

DOCUMENT NUMBER: \_\_\_\_\_  
(if applicable)

AUTHORIZATION: C. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

600002968506-6

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

C. COULLETTE AUG 24 1999

FILED  
99 AUG 24 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG 24 PM 12:31  
REPUBLICAN STATE  
DIVISION OF INFORMATION  
TALLAHASSEE, FLORIDA

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

**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 Illinois 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: EQR- Breton Hammocks Vistas, Inc.

2. The mailing address of the corporation is: 2 North Riverside Plaza, Chicago, IL 60606

3. Date of incorporation/qualification: 7-6-93 Document number: F93000003087

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System Inc.  
1201 Hays Street, Suite 105  
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LEXIS Document Services Inc.  
3953 WW Kelley Road  
Tallahassee, FL 32311

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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]  
(Signature of an officer, chairman or vice chairman of the board)  
Ann Schneider, Sec  
(Printed or typed name and title)

8/18/99  
(Date)  
8/18/99  
(Date)

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]  
(Signature of Registered Agent)

8/18/99  
(Date)

If signing on behalf of an entity:

Lexis Document Services Inc.  
(Typed or Printed Name) (Capacity)