FCA0000005

| ACCOUNT NUMBER | :_FCH000000005 | | | |
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| REFERENCE: (Sub Account) | 2016924-16 | 2 | | • |
| DATE: | 8-24 | | | |
| REQUESTOR HAME: | LEXI | S P | 99 | |
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| TELEPHONE: | () (|) ext (| <u>_</u> , · | |
| CONTACT NAME: | | | <i>/</i> | |
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| CORPORATION NAME | :: EQR-Ormon | id Beach L | 115tas, = | FOC- |
| | | | | |
| DOCUMENT NUMBER: | | | • | |
| (if applicable) | | | | • |
| | C. Wooding | 1 | | |
| AUTHORIZATION: | - C. Work | id | - | |
| CERTIFIED CO |)PY (1-9) | | • | |
| CERTIFICATE X PLAIN STAMP | OF STATUS (1-9) | 0000029 | 68500-: | -5 |
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C. COULLIETTE AUG 2 4 1999



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 ofIllinois | f : 5 |
| 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 - Ormond Beach Vistas, Inc. | * |
| | - |
| 2. The mailing address of the corporation is: 2 North Riverside Plaza, Chicago, IL 60606 | |
| 3. Date of incorporation/qualification: 8/25/93 Document number: F93000003871 | |
| 4. The name and address of the current registered agent and office: | |
| The Prentice-Hall Corporation Systems, Inc. | 13.7 |
| 1201 Hays Street, Suite 105 | |
| Tallahassee, FL 32311 | <u></u> |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) | П |
| LEXIS Document Services Inc. | י , ד |
| 3953 WW Kelley Road | |
| Tallahassee, FL 32311 | er file |
| 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 an officer, chairman or vice chairman of the board) (Date) | |
| Ann Schneider, Sec 8/18/99 | · · · · · · · · · · · · · · · · · · · |
| (Printed or typed name and title) (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 | ¥ni |
| registered agent, (Signature of Registered Agent) (Date) | |
| (Signature of Registered Agent) (Date) | |
| If signing on behalf of an entity: | |
| Lexis Document Services Inc. (Typed or Printed Name) (Capacity) | 5 |
| (Typed or Printed Name) (Capacity) | |

CR2E045(4/95)