

F94000003773 ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FAA000000005

REFERENCE: 2016924-26
(Sub Account)

DATE: 8-24

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: EQB - Heron Run Vistas, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. Woodyard

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

600002968486-1

- 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 3:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
59 AUG 24 PM 12:32
TALLAHASSEE, FLORIDA
DIVISION OF REGISTRATIONS

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- Heron Run Vistas, Inc.

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

3. Date of incorporation/qualification: 7/19/94 Document number: F94000003773

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

The Prentice-Hall Corporation Systems, Inc.
1201 Hays Street
Tallahassee, FL 32311

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)

8/18/99
(Date)

Aan Schneider
(Printed or typed name and title)

Sec 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)