

372959



Pamela J. Riechmann  
Corporate Paralegal  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

October 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: SWD Properties, Inc. #314866  
Stockton Plaza, Incorporated #J03775  
HomeSide Lending, Inc. #J33658  
HomeSide Holdings, Inc. #372959

800002319608--4  
-10/14/97--01011--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced Florida corporations. It is necessary for us to change the registered agents for these companies.

Additionally, attached to each application is a check in the amount of \$35.00 to cover the necessary filing fee.

If I can answer any questions please do not hesitate to call me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Pamela J. Riechmann".

Pamela J. Riechmann  
Assistant Secretary

VS OCT 20 1997

RA Chg.



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 Florida 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: HomeSide Holdings, Inc.

2. The mailing address of the corporation is: 7301 Baymeadows Way  
Jacksonville, FL 32256

3. Date of incorporation/qualification: 11/17/1970 Document number: 372959

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

Swartley, Richard E. Thomas H. Fish  
50 N. Laura St. 7301 Baymeadows Way  
Jacksonville, FL 32202 Jacksonville, FL 32256

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

Marilyn J. Lea  
7301 Baymeadows Way  
Jacksonville, FL 32256

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)

10/9/97  
(Date)

Robert J. Jacobs, Executive Vice President &  
(Printed or typed name and title) General Counsel

10/9/97  
(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.

Marilyn J. Lea  
(Signature of Registered Agent)

10/9/97  
(Date)

If signing on behalf of an entity:

Marilyn J. Lea  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)