



439982

ACCOUNT NO. : 072100000032

REFERENCE : 823156 4373528

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : May 18, 1998

ORDER TIME : 3:06 PM

000002622610--0

ORDER NO. : 823156

CUSTOMER NO: 4373528

CUSTOMER: Ms. Roddie Brunstrom  
The Rouse Corporation  
10275 Patuxent Pkwy.  
(legal Division)  
Columbia, MD 21044

CHANGE OF AGENT

NAME: GOVERNOR'S SQUARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: KAREN ROZAR

FILED  
98 AUG 21 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 AUG 21 PM 4: 13  
DIVISION OF CORPORATION

*R.A. Change*

*See 8/24*

\*\*\* 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: GOVERNOR'S SQUARE, INC.

2. The mailing address of the corporation is: \_\_\_\_\_

10275 Little Patuxent Parkway, Columbia, MD 21044

3. Date of incorporation/qualification: 11/16/73 Document number: \_\_\_\_\_

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

C T CORPORATION SYSTEM

1200 S. PINE ISLAND RD.

PLANTATION, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

David Schwiesow

(Signature of an officer, chairman or vice chairman of the board)

5-1-98

(Date)

David Schwiesow, V.P.

(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 registered agent.

Maureen Cullen

(Signature of Registered Agent)

8-19-98

(Date)

If signing on behalf of an entity:

Maureen Cullen

(Typed or Printed Name)

Asst. V.P.

(Capacity)