



New Plan Realty Trust

1120 Avenue of the Americas ■ New York, N.Y. 10036 ■ 212 869-3000 ■ FAX #212 302-4776

699207

VIA FEDERAL EXPRESS

June 26, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399
ATTN: Ms Thelma Lewis

700002577207--3
-07/01/98--01020--004
*****35.00 *****35.00

RE: Change of Registered Agent for New Plan Realty Trust, File
Document Number 699207

Dear Ms Lewis:

Enclosed is a fully executed Statement of Change of Registered
Office or Registered Agent or Both and a check in the amount of
\$35.00.

Please have the form filed and if a confirmation of filing is
included in the \$35.00, please send me a confirmation.

Thank you.

Sincerely,

Mary T. Henglein
Mary T. Henglein

FILED
98 JUN 30 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chang

JUL JUN 30 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR ~~CORPORATIONS~~ BUSINESS TRUST**

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 MASSACHUSETTS 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~~ ^{BUSINESS TRUST} is: NEW PLAN REALTY TRUST
2. The mailing address of the ~~corporation~~ ^{BUSINESS TRUST} is: 1120 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10036
3. Date of incorporation/qualification: 10/17/72 Document number: 699207
4. The name and address of the current registered agent and office:

JACK PLISCO
120 NORTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

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

SMITH HULSEY & BUSEY
1800 FIRST UNION NATIONAL BANK TOWER
JACKSONVILLE, FLORIDA 32201-3315

ATTN: E. OWEN McCULLER, JR., Esq.

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)

STEVEN F. SIEGEL, SECRETARY

(Printed or typed name and title)

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.

X _____
(Signature of Registered Agent)

June 29, 1998
(Date)

If signing on behalf of an entity:

SMITH, HULSEY & BUSEY

BY

X Harry M. Wilson, III
(Typed or Printed Name)

Harry M. Wilson, III

Vice-President

(Capacity)