



UNIVERSITY OF
FLORIDA

Office of the General Counsel

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November 3, 1999

Secretary of State
Division of Corporation
P.O. Box 6327, 409 East Gaines Street
Tallahassee, FL 32314

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-11/09/99--01019--002
*****35.00 *****35.00

RE: University Village Apartments

To Whom It May Concern:

Attached is a check for \$35.00, filing fee, and a Statement of Change of Registered Office or Registered Agent or Both for Corporations for University Village Apartments, Inc.

If you have any questions, give me a call.

Sincerely,

W. Scott Cole
Associate General Counsel

WSC/clt
enclosures

FILED
99 NOV -9 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

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: UNIVERSITY VILLAGE APARTMENTS, INC.

2. The mailing address of the corporation is: P.O. Box 112100, Gainesville, FL 32611-2100

3. Date of incorporation/qualification: 5/24/69 Document number: 716489

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

Dr. C. Arthur Sandeen

155-B Tigert Hall

University of Florida
Gainesville, Florida

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

Dr. James E. Scott

155-B Tigert Hall

University of Florida
Gainesville, Florida

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

10/4/99
(Date)

JAMES C. GRIMM, 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.

(Signature of Registered Agent)

10/5/99
(Date)

If signing on behalf of an entity:

JAMES E. SCOTT

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

*** FILING FEE: \$35.00 ***