

834577



ACCOUNT NO. : 072100000032

REFERENCE : 137846 5056396

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : February 17, 1999

ORDER TIME : 9:56 AM

ORDER NO. : 137846-240

CUSTOMER NO: 5056396

CUSTOMER: Ms. Cheryl Goldschmitt
Aimco
1225 Eye Street, Nw
Suite 200
Washington, DC 20005

FILED
99 FEB 19 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: AMREAL CORPORATION

000002780360--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 FEB 19 AM 10:35
DIVISION OF CORPORATION

See 2/19

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 South Carolina 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: AMREAL CORPORATION
2. The mailing address of the corporation is: 1873 South Bellaire Street
Denver, Colorado 80222-4300
3. Date of incorporation/qualification: June 26, 1975 Document number: 834577
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
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

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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.

Cheryl E. Goldschmitt
(Signature of an officer, chairman or vice chairman of the board)

1/11/99
(Date)

Cheryl E. Goldschmitt - Assistant Secretary

1/11/99
(Date)

(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.

Corporation Service Company

Maureen Cullen
(Signature of Registered Agent)

2/18/99
(Date)

If signing on behalf of an entity:

Maureen Cullen

(Typed or Printed Name)

Assistant Vice President

(Capacity)