



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 061641 7232314
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 16, 2012

ORDER TIME : 12:06 PM

ORDER NO. : 061641-191

CUSTOMER NO: 7232314

CHANGE OF AGENT

NAME: THE PARK AT COUNTRYSIDE
LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: _____

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. THE PARK AT COUNTRYSIDE LIMITED PARTNERSHIP
Name of Limited Partnership or Limited Liability Limited Partnership

2. 12/19/1996 Date of filing/registration in Florida
3. B96000000489 Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NRAI Services, Inc.
Name
515 E. Park Avenue
Address
Tallahassee, FL 32301
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee FL 32301
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Maureen Cathell
Signature of General Partner
Maureen Cathell, Authorized Person *

*on behalf of Omaha Park at Countryside LLC,
General Partner

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 obligations of my position as registered agent.

By: Elizabeth A. Dawson
Signature of Registered Agent
Elizabeth A. Dawson, Asst. Vice President

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

FILED
12 FEB 13 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA