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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 137301 5042714
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

FILED
JUL 21 PM 3:38
TALLAHASSEE, FLORIDA

ORDER DATE : June 18, 2003

ORDER TIME : 10:21 AM

ORDER NO. : 137301-020

CUSTOMER NO: 5042714

CUSTOMER: Ms. Laurie W. Matthews
Healthcare Realty Trust
3310 West End Avenue
Suite 700
Nashville, TN 37203

CHANGE OF AGENT

NAME: HR OF OCOEE, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. HR OF OCOEE LTD.

Name of the limited partnership

2. 5/11/98
Date of filing/registration in Florida

3. B 9800 0000 304
Document number assigned

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

526 EAST PARK AVENUE

Address

TALLAHASSEE, FL 32301

City, State and Zip

5. The name and 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) was/were authorized by the general partners.

John M. Bryant
Signature of General Partner

John M. Bryant, Jr. of HR of OCOEE, Inc., the general partner
Vice President And Assistant General Counsel

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Corporation Service Company

Doreen Burk
Signature of Registered Agent

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00