

F00000004853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

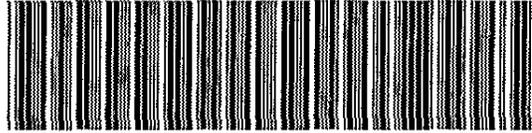
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200079860682

09/20/06--01016--022 **35.00

FILED
06 SEP 20 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA
RACHANGE

CLAS Information Services
2020 Hurley Way, Suite #350 Sacramento CA 95825
Tel: (800) 447-6237

Job Number: 5809/JC

Date: 9/8/2006

Name: HEADLANDS REALTY CORPORATION

Request For: Florida
TYPE OF FILING: Change of Agent

Special Instructions:

Please file the attached upon receipt. We have enclosed check # 18602 in the amount of \$35.00 and a self-addressed, stamped envelope for your convenience in returning a stamped, filed copy to us. Please call with any questions. Thank you in advance.

Sincerely,

Judy Culver

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEADLANDS REALTY CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: F00000004853

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUDY CULVER

(Name of Contact Person)

CLAS INFORMATION SERVICES

(Firm/Company)

2020 HURLEY WAY, STE. 350

(Address)

SACRAMENTO, CA 95825

(City/State and Zip Code)

For further information concerning this matter, please call:

JUDY CULVER

(Name of Contact Person)

at (800) 447-6237

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of MARYLAND in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HEADLANDS REALTY CORPORATION

2. The principal office address: PIER BAY 1, SAN FRANCISCO CA 94111

3. The mailing address (if different):

4. Date of incorporation/qualification: 08/28/2000 Document number: F00000004853

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE, SUITE 4

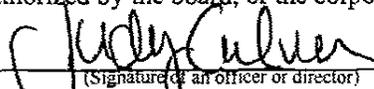
(P.O. Box NOT acceptable)

WESTON, FL 33331

FILED
06 SEP 20 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

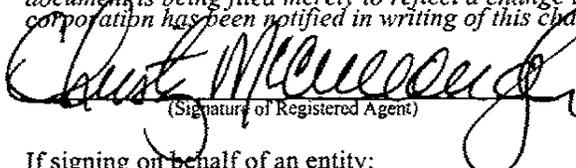
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JUDY CULVER, ATTORNEY-IN-FACT FOR
TAMRA D. BROWNE, SENIOR VICE PRESIDENT
(Printed or typed name and title)

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


(Signature of Registered Agent)

9/8/06
(Date)

If signing on behalf of an entity:

CHRISTY MCCULLOUGH, ASST. SECRETARY
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314