

FOI0000003983

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**  
**WEST PORT COLONY APARTMENTS, INC.**

Certificate of Status	0
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**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  
Delaware in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: West Port Colony Apartments, Inc.
2. The principal office address: C/O INVESCO INC  
5400 LBJ FREEWAY, LB 2, SUITE 700, DALLAS TX 75240
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/27/2001 Document number: F01000003983

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

CORPDIRECT AGENTS  
103 North Meridian Street, Lower Level  
TALLAHASSEE FL 32301

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

C T Corporation System  
c/o C T Corporation System  
(P.O. Box or personal mailbox NOT acceptable)  
1200 South Pine Island Road, Plantation, Florida 33324

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.

Benjy Kirby  
(Signature of an officer, chairman or vice chairman of the board)

Benjy Kirby, Secretary  
(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.*

C T Corporation System

By: [Signature]  
(Signature of Registered Agent)

11/5/03  
(Date)

If signing on behalf of an entity:

Michael E. Jones  
(Typed or Printed Name)

Asst. Secretary  
(Capacity)

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

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