## F03624

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Belinda T. France Attorney Master of Laws in Taxation

September 22, 2006

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Statement of Change of Registered Office for Corporations

Dear Sir/Madam:

Enclosed for filing is a Statement of Change of Registered Office for Corporations, along with a copy which we request that you stamp file and return to this office. A check in the amount of \$35.00 for the cost as well as a self-addressed, stamped envelope is enclosed for your convenience in returning the copy to this office.

Your assistance is appreciated.

Sincerely,

Marti Womble

Legal Assistant to Belinda T. France, Esq.

: Enclosures as stated

## STATEMENT OF CHANGE OF REGISTERED OFFICE 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 Florida in order to change its registered office in the State of Florida.

- 1. The name of the corporation: CAPITAL REALTY ASSOCIATES, INC.
- 2. The principal office address: 10660 Mahan Drive, Tallahassee, FL 32309.
- 3. The mailing address (if different): P. O. Box 12247, Tailahassee, FL 32317.
- 4. Date of incorporation/qualification: 10/29/1980

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

Belinda T. France

703 East Tennessee Street, Tallahassee, Florida 32308

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

Belinda T. France

1625 Summit Lake Drive, Suite 240, Tallahassee, Florida 32317

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.

\_\_August 1.7 . 2006

Belinda T. France Resident Agent