

**F040000001658**

**Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**DEERWOOD LAKE COMMONS OWNER CORP**

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July 9, 2008

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEERWOOD LAKE COMMONS OWNER CORP  
8 CAMPUS DR, THE PRUDENTIAL INSUR.  
COMPANY OF AMERICA  
PARSIPPANY, NJ 07054

SUBJECT: DEERWOOD LAKE COMMONS OWNER CORP  
REF: F04000001658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000168782  
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date of submission 7/9

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Deerwood Lake Commons Owner Corp
2. The principal office address: 8 CAMPUS DR, THE PRUDENTIAL INSUR. COMPANY OF AMERICA  
PARSIPPANY NJ 07054
3. The mailing address (if different): 8 CAMPUS DR, THE PRUDENTIAL INSUR. COMPANY OF AMERICA  
PARSIPPANY NJ 07054
4. Date of incorporation/qualification: 03/25/2004 Document number: FD4000001658
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 32301-2525 US

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, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

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.

Hillary England  
(Signature of an officer or director)

Hillary England/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.

By:

Joseph Sodano  
(Signature of Registered Agent)

7/9/08  
(Date)

If signing on behalf of the registered agent:  
Joseph Sodano  
**Assistant 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

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**POWER OF ATTORNEY**

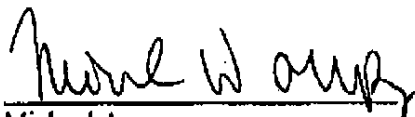
**NOTICE IS HEREBY GIVEN THAT** Michael Arpey, President of Deerwood Lake Commons Owner Corp. (the "Corporation"), a Delaware Corporation, do hereby appoint **Hillary England and Arlene Bernal** as attorney-in-fact for the Corporation for the limited purposes authorized herein.

The Corporation having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporations registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, **Hillary England** shall exercise the power of Vice President and **Arlene Bernal** shall exercise the power of Assistant Secretary.

This Power of Attorney will expire on January 1, 2008.

30th IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this day of June, 2008.



Michael Arpey  
President

Subscribed and sworn to before me this 30th day of June 2008