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1995

DOCUMENT # F93000001834 (1)

SUN POINTE BAY APARTMENTS, INC.



APPROVED
FILED

APR 14 1995

STATE OF FLORIDA

CNA PLAZA
333 SOUTH WABASH AVENUE
CHICAGO IL 60685

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333 SOUTH WABASH AVENUE
CHICAGO IL 60685

2	2a	3	3a
21	26	04/14/1993	05/01/1994
22	27	36-3881002	
23	28		
24	29		
25	30		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

11. I, the undersigned, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and I am a duly qualified and authorized officer or agent of the corporation or partnership named herein, and I am authorized to execute this certificate and to file the same with the Secretary of State of the State of Florida.

12.	13.
PCD LOWRY, DONALD M CNA PLAZA CHICAGO IL 60685 VD MANN, ROBERT M CNA PLAZA CHICAGO IL 60685 SD RIBIKAWSKIS, MARY A CNA PLAZA CHICAGO IL 60685 T RYCROFT, DONALD C CNA PLAZA CHICAGO IL 60685	AS WINKENBACH, ROBERT D. CNA PLAZA CHICAGO, IL 60685

SIGNATURE:

RD Winklenbach

SIGNATURE AND TYPED OR PRINTED NAME OF MONITOR OFFICE OR DIRECTOR

4/25/95 (JL) #22-773J