

F94000001419

35-00

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 11/26/01



FILED 01 NOV 27 PM 2:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

PHOTO COPY

FILING RA Change

1.) JDN Realty Corporation (CORPORATE NAME & DOCUMENT #)

2.) (CORPORATE NAME & DOCUMENT #)

900004635079--7 -11/27/01--01043--003 *****70.00 *****35.00

3.) (CORPORATE NAME & DOCUMENT #)

BK

4.) (CORPORATE NAME & DOCUMENT #)

RECEIVED 01 NOV 27 AM 10:09 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

5.) (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. JDN Realty Corporation
(Name of alien business organization or foreign corporation)

2. March 21, 1994 3. F94000001419 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 359 E. Paces Ferry Road, #400, Atlanta, GA 30305
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, FL 32301-2525


7. New registered agent and/or office address:

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman or officer)

**MICHAEL J. TRUSCOTT
ASSISTANT SECRETARY AND
DIRECTOR OF TAX**

11. _____
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

Gwendolyn Andrews, Assistant Secretary

11/8/01
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

01 NOV 27 PM 2:09
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE