

# F94000002463



ACCOUNT NO. : 072100000032  
REFERENCE : 451900 4337768  
AUTHORIZATION : *Patricia Pigut*  
COST LIMIT : \$ 35.00

FILED  
02 MAR 13 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 11, 2002

ORDER TIME : 11:0 AM

ORDER NO. : 451900-235

CUSTOMER NO: 4337768

CUSTOMER: Karen Phillips, Legal Asst  
Wiggin & Dana  
1 City Place  
185 Asylum Street  
Hartford, CT 06103-3402

RECEIVED  
02 MAR 13 PM 4:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: CORNERSTONE REAL ESTATE  
ADVISERS, INC.

900005100719--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

C. Coulllette MAR 13 2002

**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,  
the undersigned corporation organized under the laws of the State of Massachusetts  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : CORNERSTONE REAL ESTATE ADVISERS, INC.

2. The mailing address of the corporation : \_\_\_\_\_

1295 State Street, Springfield, MA 01111

3. Date of incorporation/qualification: 05/12/1994 Document number: F94000002463

4. The name and address of the current registered agent and office:

National Corporate Research Ltd., Inc.

1406 Hays Street, Suite #2

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Andrew C. Williams  
(Signature of an officer, chairman or vice chairman of the board)

3-1-02  
(Date)

Andrew C. Williams, Asst. Clerk (Secretary)

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Anne M. Martin  
(Signature of Registered Agent)

3/16/02  
(Date)

If signing on behalf of an entity:

Anne M. Martin

(Typed or Printed Name)

Asst. Vice President

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***