

F97000000307



ACCOUNT NO. : 072100000032

REFERENCE : 696257 4373528

AUTHORIZATION : *Kurt Halverson*

COST LIMIT : \$ 35.00

ORDER DATE : February 5, 1998

ORDER TIME : 9:35 AM

ORDER NO. : 696257-005

CUSTOMER NO: 4373528

~~XXXXXXXXXX~~ 200002423872--5

CUSTOMER: Ms. Roddie Brunstrom
The Rouse Corporation
10275 Patuxent Pkwy.
(legal Division)
Columbia, MD 21044

CHANGE OF AGENT

NAME: ROUSE-CORAL GABLES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jon A Bowling

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 FEB -6 PM12:38

RECEIVED
98 FEB -6 AM10:15
DIVISION OF CORPORATION

RA. Chang
02-06-98
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

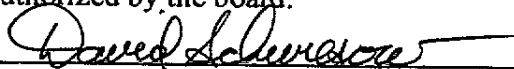
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of MARYLAND submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ROUSE-CORAL GABLES, INC.
2. The mailing address of the corporation is: 10275 LITTLE PATUXENT PKWY.
PLANTATION, FL 33324
3. Date of incorporation/qualification: JANUARY 21, 1997 Document number: F97000000307
4. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.



(Signature of an officer, chairman or vice chairman of the board)

2/4/98

(Date)

David R. Schwiesow, Vice President

(Printed or typed name and title)

(Date)

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.



(Signature of Registered Agent)

2/5/98

(Date)

If signing on behalf of an entity:

CAROL K. DOLOR

(Typed or Printed Name)

AUTHORIZED REPRESENTATIVE

(Capacity)