

F970000003826

Florida Department of State
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ADDISON PLACE APARTMENTS, INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

ADDISON PLACE APARTMENTS, INC
& INVESCO REALTY ADVISORS, INC.
5400 LBJ FRWY LBX LINCOLN CENTRE - #700
DALLAS, TX 75240

SUBJECT: ADDISON PLACE APARTMENTS, INC
REF: F97000003826

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E03000311404
Letter Number: 603A00060413

**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: Addison Place Apartments, Inc
2. The principal office address: 5400 LBJ Freeway LB 2 Lincoln Centre
Dallas, TX 75240
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/22/97 Document number: F97000003826
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Service Corporation

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, 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.

Terri Atteberry, Vice President

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

Terri Atteberry, 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: Michael E. Jones
(Signature of Registered Agent)

Michael E. Jones

Assistant Secretary

11-5-03

(Date)

If signing on behalf of an entity:

Michael E. Jones

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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