

Document Number Only

F98000000158

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

000002825460--5

-03/31/99--01068--001

*****35.00 *****35.00

American Apartment Communities Holdings, Inc

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company ☐ Other
☐ Foreign ☐ Annual Report ☒ Change of R.A.
☐ Limited Partnership ☐ Fict. Filing ☐ UCC-1 UCC-3
☐ Reinstatement ☐ Photo Copies ☐ CUS
☐ Limited Liability Partnership ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☐ Certified Copy ☐ Will Wait ☒ Pick Up
☐ Call When Ready ☐ Walk In
☒ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAR 31

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

RECEIVED

99 MAR 31 PM 12:22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 1999

CT CORPORATION SYSTEM
MELANIE
TALLAHASSEE, FL

SUBJECT: AMERICAN APARTMENT COMMUNITIES HOLDINGS, INC.
Ref. Number: F98000000158

We have received your document for AMERICAN APARTMENT COMMUNITIES HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 487-6908.

40: Teresa Brown
Corporate Specialist

Letter Number: 499A00016532

*This Needs to
be Back Dated
AS OF 3-31-99*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -1 PM 1:03

RECEIVED

Florida Department of State, Jim Smith, Secretary of State

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AMERICAN APARTMENT COMMUNITIES HOLDINGS, INC.

1b. Date of incorporation 1-12-98 Document number F980000000158

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

Jeffrey S. Wachs

1177 S.E. Third Avenue, Ft. Lauderdale, FL 33316

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Katheryn E. Surface
SIGNATURE

Katheryn E. Surface, President
(Type or printed name and title)

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY: Kevin J. Gallagher
Kevin J. Gallagher (Registered Agent) Asst. Vice

DATE 03/30/99 Pres.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00