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(Requestor's Name)

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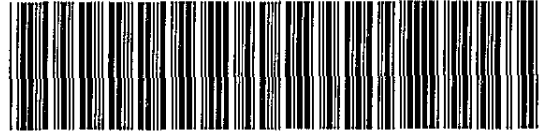
(Business Entity Name)

(Document Number)

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C. Ocullette JUL 15 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 135531 5042714

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : June 17, 2003

ORDER TIME : 12:32 PM

ORDER NO. : 135531-025

CUSTOMER NO: 5042714

CUSTOMER: Ms. Laurie W. Matthews
Healthcare Realty Trust
3310 West End Avenue
Suite 700
Nashville, TN 37203

CHANGE OF AGENT

NAME: HR OF OCOEE, INC.

*File
2nd*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: ~~Eliyn Herndon~~
SARA LEM

**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 ALABAMA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HR OF OCOEE, INC. (F/K/A CAPSTONE CAPITAL OF OCOEE, INC.)
2. The principal office address: 3310 WEST END AVENUE, SUITE 700
NASHVILLE, TN 37203
3. The mailing address (if different): _____
4. Date of incorporation/qualification: MAY 11, 1998 Document number: F 98 0000 268
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
NATIONAL REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CORPORATION SERVICE COMPANY
1201 HAYS STREET
(P.O. Box or personal mailbox NOT acceptable)
TALLAHASSEE, FL 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, or the corporation has been notified in writing of the change.

Rita H. Todd
(Signature of an officer, chairman or vice chairman of the board)

RITA H. TODD, SECRETARY
(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.

Dolores Burton
(Signature of Registered Agent)

6/18/2003
(Date)

If signing on behalf of an entity:

Dolores Burton
(Typed or Printed Name)

Asst. V. P.
(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