

F98000003969



ACCOUNT NO. : 072100000032

REFERENCE : 241742 5013412

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 14, 1999

ORDER TIME : 2:13 PM

ORDER NO. : 241742-005

CUSTOMER NO: 5013412

CUSTOMER: Mr. Rob Shapiro  
Capreit  
11200 Rockville Pike  
Suite 100  
Rockville, MD 20852

500002878105--7  
-05/18/99--01001--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CHANGE OF AGENT

NAME: CAPREIT OF WATERFORD PARK,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY -  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED  
99 MAY 17 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 17 PM 4:41  
DIVISION OF CORPORATION

C. COULLETTE MAY 17 1999

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: CAPREIT OF WATERFORD PARK, INC.

2. The mailing address of the corporation is: 11200 Rockville Pike Rockville, MD 20852

3. Date of incorporation/qualification: July 13, 1998 Document number: F98000003969

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

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.

Robert A. Shapiro  
(Signature of an officer, chairman or vice chairman of the board)

May 5, 1999  
(Date)

Robert A. Shapiro, Asst. V.P. and Asst. Secretary  
(Printed or typed name and title)

May 5, 1999  
(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.

By: Sheila L. Carroll  
(Signature of Registered Agent)

5-14-99  
(Date)

If signing on behalf of an entity:

Sheila L. Carroll, Asst. Secy.  
(Typed or Printed Name)

(Capacity)