

F98000004852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

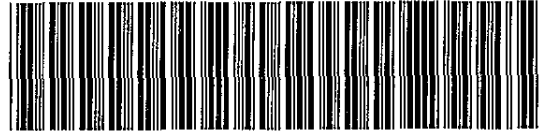
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. Couffette JUL 15 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 135804 5042714
AUTHORIZATION : *Patricia Pizzuto*
COST LIMIT : \$ 35.00

ORDER DATE : June 17, 2003
ORDER TIME : 12:59 PM
ORDER NO. : 135804-025
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 PORT ORANGE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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 PORT ORANGE, INC. (F/K/A CAPSTONE CAPITAL OF PORT ORANGE, INC

2. The principal office address: 3310 WEST END AVENUE, SUITE 700

NASHVILLE, TN 37203

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: AUGUST 27, 1998 Document number: F 98 000004852

5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND

PLANTATION, FL 33324

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)

6/18/03
(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

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