

Division of Corporations
F99000000717
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Florida Department of State
Division of Corporations
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To: Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

AMERITON PROPERTIES INCORPORATED

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2004

AMERITON PROPERTIES INCORPORATED
9200 E. PANORMA CIRCLE SU
SUITE 400
ENGLEWOOD, CO 80112

SUBJECT: AMERITON PROPERTIES INCORPORATED
REF: F99000000717

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.

Please print the persons name signing as the registered agent on behalf of CT CORP.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000049906
Letter Number: 804A00015243

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

1. The name of the corporation: AMERITON Properties Incorporated
2. The principal office address: 9200 E. Panorama Circle, Suite 400, Englewood, CO 80112
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/08/1999 Document number: F99000000717

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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.

Christen Vinnola, President

Christen Vinnola
(Signature of an officer, chairman or vice chairman of the board)

(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.

CT Corporation System

By: [Signature]
(Signature of Registered Agent)

March 5, 2004
(Date)

If signing on behalf of an entity:

CT Corporation System
(Typed or Printed Name)

Asst 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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