



ACCOUNT NO. : 072100000032

REFERENCE :

101053

4348748

AUTHORIZATION

COST LIMIT

: 1\$ 35.00

ORDER DATE: January 15, 1999

ORDER TIME :

2:45 PM

ORDER NO. : 101053

200002745122--6

CUSTOMER NO: 4348748

CUSTOMER: Faye Thetford, Legal Asst

Trammell Crow Residential Suite 1200 Lock Box 128

717 North Harwood Dallas, TX 75201

CHANGE OF AGENT

NAME: PARK PROPERTY REALTY COMPANY

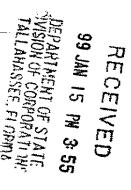
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

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## 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 FLORIDA 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: PARK PROPERTY REAL	TY COMPANY
2. The mailing address of the corporation is:	± = = = = = = = = = = = = = = = = = = =
6551 PARK OF COMMERCE BLVD, SUITE 100, BOCA	RATON, FLORIDA 33487
3. Date of incorporation/qualification: 1/8/86	. 9 🚙
4. The name and address of the current registered agent a	
DEBORAH L. FISH	- Fig. 2
6400 CONGRESS AVENUE, SUITE 1000	
BOCA RATON, FLORIDA 33487  5. The name and address of the new registered agent and	office: (P. O. Box Not Acceptable)
Corporation Service Company	· · · · · · · · · · · · · · · · · · ·
1201 Hays Street	<u> </u>
Tallahassee, FL 32301	
The street address of its registered office and the stree agent, as changed, will be identical.	et address of the business office of its registered
Such change was authorized by resolution duly adopte authorized by the board.  Light Signature of an officer, chairman or vice chairman of the board.	1-11-99
LEE ANN SHAMBLIN, ASST. SECRETARY	
(Printed or typed name and title)  Having been named as registered agent and to accept corporation, I hereby accept the appointment as regis I further agree to comply with the provisions of all staperformance of my duties, and I am familiar with and registered agent.  (Signature of Registered Agent)	tered agent and agree to act in this capacity. Itutes relative to the proper and complete
If signing on behalf of an entity:	e e
KAREN B. ROZAR (Typed or Printed Name)	ASST. VICE PRESIDENT (Capacity)

CR2E045(3/96)