



H93334

ACCOUNT NO. : 072100000032

REFERENCE : 101053 4348748

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 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
XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

FILED
99 JAN 15 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 15 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 REALTY 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 Document number: H93339

4. The name and address of the current registered agent and office:

DEBORAH L. FISH

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

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.

Lee Ann Shamblin

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

1-11-99

(Date)

LEE ANN SHAMBLIN, ASST. SECRETARY

(Printed or typed name and title)

(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.

Karen B. Rozar

(Signature of Registered Agent)

1-14-99

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

ASST. VICE PRESIDENT

(Capacity)