

ACCOUNT NO. : 072100000032

REFERENCE :_ 954895

4321791

AUTHORIZATION :-

ORDER DATE : January 5, 2001

ORDER TIME : 2:42 PM

ORDER NO. : 954895

CUSTOMER NO: 4321791

100003552801--6

CUSTOMER: Ms. Lesley V. Benjamin

The Related Companies, Inc. 625 Madison Avenue, 9th Floor

New York, NY 10022

CHANGE OF AGENT

NAME: WOODGATE MANOR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER:

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	7.1508, 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 regi	istered agent, or both, in
the State of Florida.	
1. The name of the corporation is: WOODGATE MANOR, INC.	
2. The mailing address of the corporation is:	
2. The maning address of the corporation is.	
3. Date of incorporation/qualification: 07/27/1988 Document num	ıber: K29536
4. The name and address of the current registered agent and office:	
C M Company time County	S S
C T Corporation System	
1200 South Pine Island Road	
Plantation, FL 33324	17 F
5. The name and address of the new registered agent and office: (P. O. Box Not.	Acceptable)
Corporation Service Company	\$ 9 9 9
1201 Hays Street	
Tallahassee, Florida 32301	
The street address of its registered office and the street address of the business agent, as changed, will be identical.	s office of its registered
Such change was authorized by resolution duly adopted by its board of directo	rs or by an officer so
authorized by the board.	
	12-13-2010
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Michael Brenner Executive Vice President (Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the a corporation. I hereby accept the appointment as registered agent and agree to accept the appointment as registered agent and agree to accept the appointment as registered agent and agree to accept the appointment as registered agent and agree to accept the appointment as registered agent and accept the appointment as registered agent and the accept the appointment as registered agent and the accept the accept the appointment as registered agent and the accept the acceptance the accept	bove stated
corporation, I hereby accept the appointment as registered agent and agree to ac I further agree to comply with the provisions of all statutes relative to the proper performance of my defice, and I further agree to the proper performance of my defice.	and complete
performance of my duties, and I am familiar with and accept the obligation of my registered agent.	position as
By: Carol KDolo 1-16-201	/ /
By: (Signature of Registered Agent) (Date)	<u> </u>
If signing on behalf of an entity:	
Carol K. Dolor, Asst. Vice President	
(Typed or Printed Name) (Capac	city)
* * * FILING FEE: \$35.00 * * *	

CR2EO45(7/97)