

# K66607

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 5/22

100003262201--0  
-05/22/00--01099--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

RA  
Change

Oxford Properties Florida, Inc.

☐ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☒ Ch. RA

\*\*\*Special Instructions\*\*

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

RA  
5/22/00

FILED  
00 MAY 22 PM 4:29  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAY 22 PM 2:15  
TALLAHASSEE, FLORIDA

**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: Oxford Properties Florida, Inc.

2. The mailing address of the corporation is: c/o John Wallace 120 Adelaide St. W.,  
Ste. 1700, Toronto, Ontario, Canada M5H 1T1

3. Date of incorporation/qualification: 02/17/89 Document number: K66607

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

Gregory L. Morgan

2701 N. Rocky Point Dr., Suite 1000

Tampa, FL 33607

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 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.

Sallie Haynes

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

5-18-00  
(Date)

SALLIE HAYNES

Assistant Secretary

(Printed or typed name and title)

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.

Connie Bryan

(Signature of Registered Agent)

5-22-00

(Date)

If signing on behalf of an entity

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*