

# L22233

Please file these  
together  
Thanks!



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 126645 167099A

AUTHORIZATION :

Patricia Pujol

COST LIMIT : \$ 35.00

ORDER DATE : April 24, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 126645

CUSTOMER NO: 167099A

CUSTOMER:

Lori Castaneda, Esq  
Suite 100  
2730 Gateway Oaks Dr.  
Sacramento, CA 95833

CHANGE OF AGENT

NAME: RYLAND REAL ESTATE ADVISORS,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 1151

EXAMINER:       

FILED  
01 APR 27 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
Change

700004081117--9

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 26 PM 12:20  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

\*02250, 00524, 00672

4-27/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 26, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: RYLAND REAL ESTATE ADVISORS, INC.  
Ref. Number: L22233

We have received your document for RYLAND REAL ESTATE ADVISORS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

They do not need to file the registered agent change since they are changing the registered agent on the UBR.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 801A00024758

## 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 : RYLAND REAL ESTATE ADVISORS, INC.
2. The mailing address of the corporation :  
836 Coontie Ct., Fort Lauderdale, FL 33312-2500
3. Date of incorporation/qualification: 10/12/89 Document number: L22233
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Stephen H. ~~Matthews~~

836 S.W. 4th Ct.

Ft. Lauderdale, FL 33312

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.

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

(Date)

Stephen H. Melius President  
(Printed or typed name and title)

(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.*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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