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FILE REQUEST

November 3, 2004



Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399 (850) 245-6051

Type of Filing:

Change of Agent

Subject:

CLUB AT CHARTER POINTE APARTMENTS, LLC

Form(s) Enclosed:

Statement of Change of Registered Office or Registered Agent or Both for Limited Liability

Company

Supporting Document(s):

Check(s) Enclosed:

Check #

Return Via:

Fax & US Mail.

Filing Method:

Routine

Thank you!!!!

Please return to:

Carol Shelton

Unisearch, Inc.

1780 Barnes Blvd SW

Tumwater, WA 98512-0410

800-722-0708

Fax: 800-531-1717

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. The mailing address of the limited liability company is: 12100 Wilshire Blvd., Ste. 250, Los Angeles, CA 90025 05/21/04 3. Date of filling/registration in Florida 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Paracorp incorporated Name 236 East 6th Avenue Address Tellahassee, FL 32303 City, State and Zip 6. The name and address of the new registered agent and/or office: NRAI Services, Inc. Name 526 E. Park Avenue Florida street address (P.O. Box NOT acceptable) Tallahassee FL 32301 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Spenarue of a member or authorized representative of a member) Richard Nathan (Printed or typed name of signee) 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 siquiles relative to the proper and complete performance of my duties, and if am famility with and accept the obligations of my position as registered agent as provided of in Capacity (F.S. Or.) if this document is being filed to benety reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing 0 this change. Carol. Shelton — Asst. Secretary	1. The name of the limited li	iability company i	s: CLUB AT CHARTER POINTE	APARTMENTS, LLC	
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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FILING FEE: \$25.00