

N36920

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000125704 3)))



H080001257043ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

REGISTERED AGENT CHANGE

MIRIDIAN BUSINESS CAMPUS OWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2008 MAY -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY -9 PM 2:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RA / RO / chg
@ 5/9/08

Electronic Filing Menu

Corporate Filing Menu

Help

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Meridian Business Campus Owners Association, Inc.
2. The principal office address: c/o UBS Realty Investors LLC, 242 Trumbull St., 4th Floor,
Hartford, CT 06103-1212
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/2/1990 Document number: N36920

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kriss, Ronald A., Esq.

Akerman, Senterfitt & Edison, P.A., 1 SE 3rd Ave.,

28th Floor, Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.

Thomas J. O'Shea
(Signature of an officer or director)

Thomas J. O'Shea, Secretary

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: Doreen Wallace
(Signature of Registered Agent)

5/9/2008
(Date)

If signing on behalf of an entity:

Doreen Wallace
Assistant Vice President

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E043 (8/05)

08 MAY - 9 PM 2:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS