

N 93000002887



ACCOUNT NO. : 072100000032

REFERENCE : 759395 162967A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

FILED
00 JUL 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2000

ORDER TIME : 9:58 AM

ORDER NO. : 759395

CUSTOMER NO: 162967A

200003320572--3

CUSTOMER: Carolyn Barr, Legal Asst
Liberty Property Trust
Suite 100, Great Valley Corp.
65 Valley Stream Parkway
Malvern, PA 19355

CHANGE OF AGENT

NAME: HUNTINGTON SQUARE ASSOCIATION,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED
00 JUL 12 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07-12-00
CC

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: HUNTINGTON SQUARE ASSOCIATION, INC.

2. The mailing address of the corporation is: 65 Valley Stream Parkway, Ste. 100, Malvern,
PA 19355

3. Date of incorporation/qualification: June 28, 1993 Document number: N93000002887

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

Intrastate Registered Agent Corporation

701 Brickell Avenue, Suite 3000

Miami, FL 33131

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

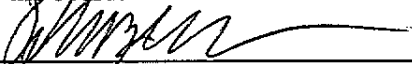
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

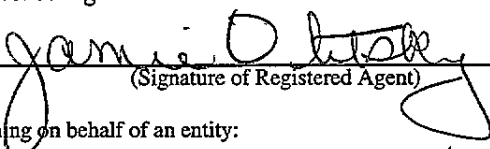

(Signature of an officer, chairman or vice chairman of the board)

4/25/00
(Date)

Peter M. Balitsaris, President

(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.

By: 
(Signature of Registered Agent)

7-11-00
(Date)

If signing on behalf of an entity:

Jamie Olitsky
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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