

N9400000408

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

SPRINGHILL OWNERS ASSOCIATION, INC.

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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: Springhill Owners Association, Inc.
2. The principal office address: c/o Pennsylvania Real Estate Investment Trust, The Bellevue, 200 N. Broad Street,
3rd Floor, Philadelphia, PA 19102
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/17/1994 Document number: N94000004087

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

Sandra H. Sontag

3700-A-100 NW 91st Street

Gainesville, FL 32606

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

CT Corporation System

1200 S. Pine Island Road

(P.O. Box NOT acceptable)

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 the board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]

Reginald S. Grayson, President

(Printed or Typed Name)

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.

By *[Signature]*
(Signature of Registered Agent)

July 13, 2006
(Date)

If signing on behalf of Vicki Ann Owens

Special Assistant Secretary

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR26045 (8/05)

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