

P02000/20223

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.

(((H04000239358 3)))

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) 205-0380

Kim Dahlberg

From:

Account Name : LEBOEUF, LAMB, GREENE & MACRAE
Account Number : 103727002525
Phone : (904) 630-5338
Fax Number : (904) 353-1673

33632-

310

RECEIVED

04 DEC -3 PM 12:51

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

HP/ASBURY COMMONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -3 PM 1:47

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

PA Change
12/03/04

DC

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: HP/ASBURY COMMONS, INC.
2. The principal office address: 6675 Corporate Center Parkway, Suite 100, Jacksonville, FL 32216
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/12/2002 Document number: P02000120223

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

Mallory G. Holm

50 North Laura Street, Suite 2800

Jacksonville, FL 32202

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

Karl B. Hanson


50 North Laura Street, Suite 2800

(P.O. Box NOT acceptable)

Jacksonville, FL 32202

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.


(Signature of an officer or director)

Jeffrey A. Conn

(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.


(Signature of Registered Agent)

December 2, 2004
(Date)

If signing on behalf of an entity:

Karl B. Hanson

(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

FILED
04 DEC -3 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA