

P35641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

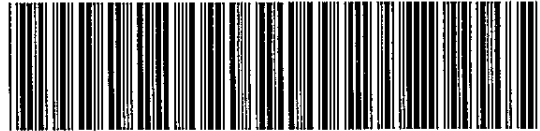
(Business Entity Name)

(Document Number)

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Change

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04 APR 22 PM 4:35  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

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04 APR 22 PM 4:15  
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TALLAHASSEE, FLORIDA

DIR  
4/22/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 577504 5124005

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

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ORDER DATE : April 19, 2004

ORDER TIME : 2:32 PM

ORDER NO. : 577504-400

CUSTOMER NO: 5124005

CUSTOMER: Ms. Melanie Vicknair  
Aimco  
Suite 1100  
4582 South Ulster Street Pkwy  
Denver, CO 80237  
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CHANGE OF AGENT

NAME: NATIONAL TAX CREDIT, INC. II

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

**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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NATIONAL TAX CREDIT, INC. II
2. The principal office address: 6100 Center Drive, 800, Los Angeles, CA 90045
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/23/1991 Document number: P35641

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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 or personal mailbox 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.

James M. Wallace, Sr. (Signature of an officer) 4/21/04 James M. Wallace, Sr. VP, Tax (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: Dorothy Tenshaw (Signature of Registered Agent) 04/21/04 (Date)

If signing on behalf of an entity:

Dorothy Tenshaw (Typed or Printed Name) Assistant Vice President (Capacity)

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

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