



P39171

ACCOUNT NO. : 072100000032

REFERENCE : 159556 4348748

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 35.00

FILED
2001 NOV 26 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 21, 2001

ORDER TIME : 9:53 AM

ORDER NO. : 159556-015

CUSTOMER NO: 4348748

100004692541--7

CUSTOMER: Ms. Laura Hopkins
Trammell Crow Residential
Suite 1200 Lock Box 128
717 North Harwood
Dallas, TX 75201

CHANGE OF AGENT

NAME: TCR BUENA VISTA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
01 NOV 26 AM 10:29
DIVISION OF CONFIRMATION

CONTACT PERSON: Ta-tanisha Adams

C. Coulliste NOV 26 2001

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 TEXAS 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 : TCR BUENA VISTA, INC.
2. The mailing address of the corporation : 201 N. NEW YORK AVE., SUITE 200, WINTER PARK, FL 32789
3. Date of incorporation/qualification: 6/5/1992 Document number: P39171
4. The name and address of the current registered agent and office:

DOUGLAS A. HOEKSEMA

201 N. NEW YORK AVE., SUITE 200

WINTER PARK, FLORIDA 32789

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

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

11/19/01
(Date)

Laura Hopkins, Assistant Secretary
(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.

Gail Harshman
(Signature of Registered Agent)

11.14.01
(Date)

If signing on behalf of an entity:

GAIL HARSHMAN

(Typed or Printed Name)

ASST. VICE PRESIDENT

(Capacity)

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