

P93000035189



FILED
2002 SEP 18 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 746657 5124206

AUTHORIZATION : *Patricia Kyzut*

COST LIMIT : \$ 35.00

ORDER DATE : September 16, 2002

ORDER TIME : 5:36 PM

ORDER NO. : 746657-030

CUSTOMER NO: 5124206

CUSTOMER: Meryl Seely, Corp Paralegal
Washington Mutual Bank
1201 Third Avenue, Wmt 1706
Washington Mutual Tower
Seattle, WA 98101

900007824429--1

CHANGE OF AGENT

NAME: HCP PROPERTIES OF FLORIDA,
INC.

RECEIVED
02 SEP 18 AM 10:37
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

C. Coullette SEP 18 2002

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 : HCP Properties of Florida, Inc.

2. The mailing address of the corporation : 1201 3rd Avenue, WMT 1706
Seattle, Washington 98101

3. Date of incorporation/qualification: 5/13/93 Document number: P93000035189

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

Anabel Nemrow, Esq.

200 S. Pine Island Rd., Ste. 212

Plantation, FL 33324

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

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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.

Martha T. Davies
(Signature of an officer, chairman or vice chairman of the board)

9/13/02
(Date)

Martha T. Davies, 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.

Cynthia L. Harris
(Signature of Registered Agent)

9/17/02
(Date)

If signing on behalf of an entity: **Cynthia L. Harris**
as its agent

(Typed or Printed Name)

(Capacity)

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