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Reply to: Orlando Office

September 12, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statements of Change of Registered Agent and Office for
Park South Apartments, Inc., Hideaway Bay Apartments, Inc.,
Medoff Investments, Inc., Chatham Apartments of Orlando, Inc.

To Whom It May Concern:

Enclosed are Statements of Change of Registered Office or Registered Agent for the above-referenced corporations, together with this firm's check in the amount of \$140.00 for filing fees.

Thank you for your assistance.

Very truly yours,



Letitia E. Wood

LEW/cb
Enclosures

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2002 SEP 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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140.00 **35.00

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: Chatham Apartments of Orlando, Inc.
2. The principal office address: 30 St. Claire Avenue West, Suite 1100, Toronto, Ontario, Canada
M4V 3A1
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: August 05, 1988 Document number: P96000057433
5. The name and address of the current registered agent and office on file with the Florida Department of State:

Letitia E. Wood, Esquire

Katz, Kutter, Haigler, Alderman, Bryant & Yon, P.A.

111 North Orange Avenue, Suite 900

Orlando, Florida 32801

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

Cole Whitaker

749 N. Garland Avenue

Suite 202

Orlando, FL 32801

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.

Ronald A. Medoff
(Signature of an officer, chairman or vice chairman of the board)

September 6, 2002
(Date)

Ronald A. Medoff, Vice-President
(Printed or typed name and title)

September 6, 2002
(Date)

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.

[Signature]
(Signature of Registered Agent)

September 11, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILING FEE: \$35.00