

P 98000019920

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003365663--5

-08/21/00--01078--009

*****35.00 *****35.00

Heller Affordable Housing of Florida, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
- ☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Liability Company ☐ Other
- ☐ Foreign ☐ Annual Report ☒ Change of A.A.
- ☐ Limited Partnership ☐ Reservation ☐ Fictitious Name
- ☐ Reinstatement ☐ Photo Copies ☐ CUS
- ☐ Limited Liability Partnership ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
- ☐ Certified Copy ☐ Will Wait ☒ Pick Up
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CONNIE BRYAN

ADA Charge
8-21-00
MS

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 is: Heller Affordable Housing of Florida, Inc.

2. The mailing address of the corporation is: 500 West Monroe, Chicago, Illinois 60661

3. Date of incorporation/qualification: 03/02/1998

Document number:

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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.

Stacia L. Williams
(Signature of an officer, chairman or vice chairman of the board)

08/01/2000
(Date)

Stacia L. Williams, Assistant Secretary
(Printed or typed name and title)

08/01/2000
(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.

James M. Halpin
(Signature of Registered Agent)

August 1, 2000
(Date)

If signing on behalf of an entity:

James M. Halpin,
(Typed or Printed Name)

Assistant Secretary
(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00