

799000005709

**HAGEN & PARSONS**

A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS

**TIM HAGEN**  
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November 1, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-11/04/99--01050--013

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Westdale Florida, Inc.  
Our File No. WEST-630

Westdale Washington, Ltd.  
Our File No. WEST-640

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the following documents:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both.

Also enclosed is a check in the amount of \$70.00 covering the \$35.00 filing fee for each Statement of Change. After recording, please return the file-stamped copies to me.

If you have any questions, please give me a call.

Very truly yours,

  
Tim Hagen

TDH:cw

Enclosures

**FILED**  
99 NOV -4 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R.A. Change

**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: WESTDALE FLORIDA, INC.

2. The mailing address of the corporation is: 3300 Commerce Street

Dallas, Texas 75226

3. Date of incorporation/qualification: January 15, 1999

Document number: P99000005709

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

Ian Sanders

3100 North 29th Court

Hollywood, Florida 33020-1304

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

~~XXXXXXXXXX~~ Ian Sanders

763 Collins Avenue, Suite 304

Miami Beach, Florida 33139-6226

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.

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

10/28/99  
(Date)

**JOSEPH G. BEARD, President**

(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.

~~XXXXXXXXXX~~ Ian Sanders

By: \_\_\_\_\_  
(Signature of Registered Agent)

10/28/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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