

S12453



ACCOUNT NO. : 072100000032

REFERENCE : 137846 5056396

AUTHORIZATION : *Katricia Pzydek*

COST LIMIT : \$ 35.00

ORDER DATE : February 17, 1999

ORDER TIME : 12:45 PM

900002786249--0

ORDER NO. : 137846

CUSTOMER NO: 5056396

CUSTOMER: Ms. Cheryl Goldschmitt
Aimco
1225 Eye Street, Nw
Suite 200
Washington, DC 20005

CHANGE OF AGENT

NAME: NPI REALTY MANAGEMENT CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED
99 FEB 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 24 PM 3:11
DIVISION OF CORPORATION

M. 2/25

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

*** FILING FEE: \$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, 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: NPI REALTY MANAGEMENT CORP.

2. The mailing address of the corporation is: 1873 S. Bellaire Street, Denver, CO 80222-4300

3. Date of incorporation/qualification: November 14, 1990 Document number: S12453

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 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.

BY: Cheryl E. Goldschmitt
(Signature of an officer, chairman or vice chairman of the board)

2/5/99
(Date)

Cheryl E. Goldschmitt

(Printed or typed name and title)

2/5/99

(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.

Carol K. Dolor
(Signature of Registered Agent)

2-23-99
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Asst. Vice President

(Capacity)