

S67775

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RD/Change
10/29/02

VILLABAR
REAL ESTATE INC.



October 18, 2002

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

Dear Sirs:

RE: Statement of Change of Registered Office

Enclosed please find a Statement of Change of Registered Office for each of the following companies along with the filing fee of \$35 per filing:

- Chatham Apartments of Orlando, Inc.
- Hideaway Bay Apartments, Inc.
- Park South Apartments, Inc.
- Medoff Investments, Inc.

Once completed, please send the filed Statement of Change of Registered Office to c/o Villabar Real Estate Inc., 30 St. Clair Avenue West, Suite 1100, Toronto, Ontario, M4V 3A1. If you have any questions, please do not hesitate to call me at (416) 972-0458.

Yours truly,
VILLABAR REAL ESTATE INC.

Dawn Turrin, C.A.

Encls.

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TALLAHASSEE, FLORIDA

**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: Hideaway Bay Apartments, Inc.
2. The principal office address: 30 St. Clair Avenue West, Suite 1100, Toronto, Ontario, Canada
M4V 3A1
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: July 22, 1991 Document number: S67775
5. The name and address of the current registered agent and office on file with the Florida Department of State:

Cole Whitaker
749 N. Garland Avenue
Suite 202
Orlando, FL 32801

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

Cole Whitaker
111 North Orange Avenue
Suite 800
Orlando, FL 32801

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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, or the corporation has been notified in writing of the change.

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

October 18, 2002
(Date)

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

October 18, 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)

October 21, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

FILING FEE: \$35.00