S67775

Cole Whitaker				
800 N. Magnolia Avenue				
Suite 450				
——————————————————————————————————————				
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

this st	atement of change a in order to change	s of sections 607.0502, 617.0502, 607.1508, or 617.1. is submitted for a corporation organized under the its registered office or registered agent, or both, in the apporation: Hideaway Bay Apartments, Inc.	laws of the State of	
2.	The principal office address: 30 St. Clair Avenue West, Suite 1100, Toronto, Ontario, Canada			
	M4V 3A1			
3.	The mailing addres	s (if different): N/A	-	
4.	Date of incorporati	on/qualification: July 22, 1991 Document number:	S67775	
5.	The name and ad	dress of the current registered agent and office on	file with the Florida	
	Department of Stat	e:	file with the Florida	
	_	Cole Whitaker	100 m	
	_	111 North Orange Avenue	The second	
		Suite 800	70 %	
		Orlando, FL 32801	Took of	
6. The name and address of the new registered agent (if changed) and/or registered office (if changed):				
Cole Whitaker				
	_	800 N. Magnolia Avenue		
	_	Suite 450		
		Orlando, FL 32803		
	reet address of its ro as changed, will be	egistered office and the street address of the business didentical.	office of its registered	
		ted by resolution duly adopted by its board of director the corporation has been notified in writing of the character.		
	-16 A	Med June	11, 2003	
	(Signature of an officer, of	chairman or vice (mairman of the board)	(Date)	
			11, 2003	
	, , , , , , , , , , , , , , , , , , ,	ped name and title)	(Date)	
hereby with th	accept the appointme e provisions of all sta	tered agent and to accept service of process for the above so nt as registered agent and agree to act in this capacity. I fo tutes relative to the proper and complete performance of my obligation of my position as registered agent.	ırther agree to comply	
	p		12, 2003	
		egistered Agent)	(Date)	
If signin	g on behalf of an entity:	•		
	(Typed or Bri	nted Noma)	Canacity	

FILING FEE: \$35.00