

545651



ZOM PROPERTIES, INC.  
1950 Summit Park Drive  
Orlando, FL 32810  
Phone: 407-644-6300  
Fax: 407-475-0894

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-01/24/02--01004--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO: Division of Corporations  
Florida Department of State

FROM: Kelli A. Wheat *KAW*  
Partnership Administrator  
kaw@zomusa.com

DATE: January 18, 2002

RE: Change of Registered Agent

Enclosed please find filing fees and Statement of Change forms for the Registered Agent of the following Limited Partnerships and/or Corporations:

- |                               |                                |
|-------------------------------|--------------------------------|
| ZOM Coral Springs, Ltd.       | ZOM Management, Inc.           |
| ZOM Branch Creek, Ltd.        | ZOM Administration, Inc.       |
| ZOM Carrollwood, Ltd.         | ZOM Texas, Inc.                |
| ZOM Tampa Fletcher, Ltd.      | ZOM Residential Services, Inc. |
| ZOM South Beach, Ltd.         | ZOM Communities, Inc.          |
| ZOM Lake Eola, Ltd.           | Park Affordable Housing, Inc.  |
| ZOM Ocean Drive, Ltd.         | ZOM Holding, Inc.              |
| ZOM Kensington, Ltd.          | ZOM Development I, Ltd         |
| ZOM South Howard, Ltd.        | ZOM Development II, Ltd        |
| ZOM Vanderbilt, Ltd.          | ZOM Development III, Ltd       |
| ZOM Gateway, Ltd.             | ZOM Development IV, Ltd        |
| ZOM Seminole Interstate, Ltd. | ZOM Development V, Ltd         |
| ZOM Curry Ford, Ltd.          | ZOM Development VI, Ltd        |
| ZOM Bayard, Ltd.              | ZOM Development VII, Ltd       |
| ZOM Lake Bennet, Ltd.         | ZOM Development VIII, Ltd      |
| ZOM Windmill Point, Ltd.      | ZOM Development IX, Ltd        |
| ZYBOR, Inc.                   | ZOM St. Pete, Ltd.             |
| ZOM, Inc.                     | Valencia Park, Ltd.            |
| ZOM Realty, Inc.              |                                |
| ZOM Properties, Inc.          |                                |
| ZOM Development, Inc.         |                                |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you have any questions, please contact me via telephone or e-mail.  
Thank you.

*PS*  
*1/25/02*  
*RA*

**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 : ZOM Management, Inc.

2. The mailing address of the corporation : 1950 Summit Park Drive, Suite 300  
Orlando, FL 32810

3. Date of incorporation/qualification: 9/20/77 Document number: 545651


4. The name and address of the current registered agent and office:  
Eric Boschmans  
1950 Summit Park Drive, Suite 300  
Orlando, FL 32810

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box **Not** Acceptable)  
ZOM Development, Inc.  
1950 Summit Park Drive, Ste 300  
Orlando, FL 32810

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DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

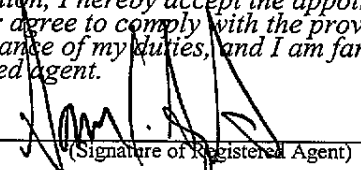
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

1/14/02  
(Date)

Steven W. Patterson, officer  
(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.

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

1/14/02  
(Date)

If signing on behalf of an entity:

Samuel C. Stephens, III, Executive Vice President  
(Typed or Printed Name) (Capacity)

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