

A23605



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 303410 5140875

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pajot

ORDER DATE : July 12, 1999

ORDER TIME : 10:09 AM

ORDER NO. : 303410

CUSTOMER NO: 5140875

300002953993--6

CUSTOMER: Ms. Roberta Hayhurst
Chateau Communities, Inc.
6160 So. Syracuse Way

Greenwood Villa, CO 80111

CHANGE OF AGENT

NAME: PALM BEACH COLONY LTD..

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -9 PM 3:08

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Jannā Wilson

BK
8/9/99

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**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Palm Beach Colony Ltd.
Name of the limited partnership

2. 11/18/1986
Date of filing/registration in Florida

3. A23605
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, Florida 33324
City, State and Zip

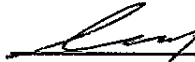
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DIVISION OF CORPORATIONS
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5. The name and address of the new registered agent and/or office:

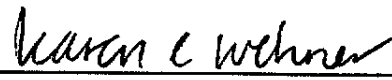
Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box not acceptable)
Tallahassee, FL 32301
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Chateau Communities Inc. Managing Partner


Signature of General Partner
Gary P. McDaniel, CEO

I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

By: 
Signature of Registered Agent
Karen E. Wehner, Asst. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00