



THE UNITED STATES
CORPORATION
COMPANY

A25594

ACCOUNT NO. : 072100000032

REFERENCE : 303410 5140875

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : July 12, 1999

ORDER TIME : 10:05 AM

ORDER NO. : 303410

CUSTOMER NO: 5140875

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

500002953985--0

Greenwood Villa, CO 80111

CHANGE OF AGENT

NAME: WINTER HAVEN OAKS LTD.

FILED
DIVISION OF STATE
SECRETARY OF CORPORATIONS
99 AUG -9 PM 1:52

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

NYC
8/9/99

RECEIVED
99 AUG -9 PM 1:27

**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.

FILED
DIVISION OF CORPORATIONS
MAY 9 1987
PM 1:52

1. Winter Haven Oaks Ltd.

Name of the limited partnership

2. 12/11/1987

Date of filing/registration in Florida

3. A25594

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:

Chateau Properties, Inc.

Name

Co Fairways Country Club, 14205 E. Colonial Dr

Address

Orlando, Florida 32826

City, State and Zip

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. General 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