CSC **THE UNITED STATES CORPORATION** C O M P A N Y

A25857

ACCOUNT NO. : 072100000032

REFERENCE : 303410   5140875

AUTHORIZATION :

COST LIMIT : $ 35.00   *Patricia Pififf*

ORDER DATE : July 12, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 303410

CUSTOMER NO: 5140875   — 600002953996—6

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

Greenwood Villa, CO 80111

CHANGE OF AGENT

NAME: EMERALD LAKE PROPERTIES LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

8/9/99

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. Emerald Lake Properties Ltd.
   Name of the limited partnership

2. 1/27/1988
   Date of filing/registration in Florida

3. A25857
   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:
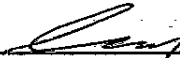
   CT Corporation System
   Name

   1200 South Pine Island Road
   Address

   Plantation, Florida 33324
   City, State and Zip

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