



# A96000001170

ACCOUNT NO. : 072100000032

REFERENCE : 115817 83411A

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pujat*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 29 PM 2:26

ORDER DATE : January 28, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 115817

CUSTOMER NO: 83411A

600002758776--9

CUSTOMER: Dan Haughton, Esq  
Vistana Development, Ltd.  
8801 Vistana Centre Drive  
13500 State Road 535  
Orlando, FL 32821

CHANGE OF AGENT

*999900004106*

NAME: VCH OAKS, LTD.

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

DIVISION OF CORPORATION

99 JAN 29 PM 12:12

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*BK*  
*11/21/99*

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

Pursuant to the provision of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership 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. VCH Oaks, Ltd.  
Name of the limited partnership
2. June 21, 1996 3. A96000001170  
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

5. The name and street address of the successor registered agent and office (P.O. Box not acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

Such change was authorized by the general partners.

By: [Signature]

Signature of General Partner

1/21/99  
Date

Susan Werth, as Sr. Vice President of VCH Oaks, Inc., general partner,  
Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.

Corporation Service Company

By: [Signature]

Registered Agent signature

1-25-99  
Date

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

Filing Fee: \$35.00

Division of Corporations