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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 862334 4338458

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia F. [Signature]

ORDER DATE : August 25, 2004

ORDER TIME : 3:25 PM

ORDER NO. : 862334-075

CUSTOMER NO: 4338458

CUSTOMER: Ms. Terri Denoncourt
Ocwen Financial Corporation
The Forum
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

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FALLAIASSEE, FLORIDA

CHANGE OF AGENT

NAME: NHPAHP FALLS LANDING LIMITED
PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Justin Cheshire -- EXT#

EXAMINER: _____

**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. NHPAHP FALLS LANDING LIMITED PARTNERSHIP

Name of the limited partnership

2. 01/14/1998

Date of filing/registration in Florida

3. A98000000135

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:

John R. Erbey

Name

1675 Palm Beach Lakes Blvd.

Address

West Palm Beach, FL 33401

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

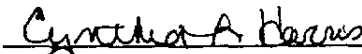
6. Such change(s) was/were authorized by the general partners.


Signature of General Partner

Kevin J. Wilcox, Secretary-NHPAHP Affordable Housing Falls Landing, Inc.

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 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.

Corporation Service Company


Signature of Registered Agent

Cynthia L. Harris
as its agent

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

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