A9900000399

ZOM PROPERTIES, INC.

1950 Summit Park Drive Orlando, FL 32810 Phone: 407-644-6300 Fax: 407-475-0894

TO:

Division of Corporations

Florida Department of State

FROM:

Kelli A. Wheat

Partnership Administrator

kaw@zomusa.com

DATE:

January 18, 2002

2 2002

RE:

Change of Registered Agent

*****35.00 ******35.00

MJH

Enclosed please find filing fees and Statement of Change forms for the Registered Agent of the following Limited Partnerships and/or Corporations:

ZOM Coral Springs, Ltd.

ZOM Branch Creek, Ltd.

ZOM Carrollwood, Ltd.

ZOM Tampa Fletcher, Ltd.

ZOM South Beach, Ltd.

ZOM Lake Eola, Ltd.

ZOM Ocean Drive, Ltd.

ZOM Kensington, Ltd.

ZOM South Howard, Ltd.

ZOM Vanderbilt, Ltd.

ZOM Gateway. Ltd.

ZOM Seminole Interstate, Ltd.

ZOM Curry Ford, Ltd.

ZOM Bayard, Ltd.

ZOM Lake Bennet, Ltd.

ZOM Windmill Point, Ltd.

ZYBOR, Inc.

ZOM, Inc.

20tvi, 1110.

ZOM Realty, Inc.

ZOM Properties, Inc.

ZOM Development, Inc.

ZOM Management, Inc. ZOM Administration, Inc.

ZOM Texas, Inc.

ZOM Residential Services, Inc.

ZOM Communities, Inc.

Park Affordable Housing, Inc.

ZOM Holding, Inc.

ZOM Development I, Ltd

ZOM Development II, Ltd

ZOM Development III, Ltd

ZOM Development IV, Ltd

ZOM Development V, Ltd ZOM Development VI, Ltd

ZOM Development VII, Ltd

ZOM Development VIII, Ltd

ZOM Development IX, Ltd

ZOM St. Pete, Ltd.

Valencia Park, Ltd.

Should you have any questions, please contact me via telephone or e-mail. Thank you.

CRETARY OF ST

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.	ZOM Lake Eola, Ltd.	
	Name of the limited partnership	
2	03/02/1999 Date of filing/registration in Florida 3. A9900000398 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:	
	Eric F.J. Boschmans	
	Name	
	1950 Summit Park Drive, Suite 300	
	Address	
	Orlando, Florida 32810 City, State and Zip	
5.	The name and address of the new registered agent and/or office: ZOM Development, Inc. Name 1950 Summit Park Drive, Suite 300 Florida street address (P.O. Box not acceptable) Orlando, Florida 32810 City State and Zin	
	ZOM Development, Inc.	
	Name SA 2	:•
	1950 Summit Park Drive, Suite 300	•
	Florida street address (P.O. Box not acceptable)	*
	Orlando, Florida 32810	
u.	Such change(s) was/were authorized by the general partners.	
	1/14/02	
Sign	nature of General Partner - ZOM Development V, Ltd., by ZOM Development, Inc., its sole General Partner	
I he	Samuel C. Stephens, III, Executive Vice President reby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties, and I am illiar with and accept the obligations of my position as registered agent. Or, if this document is being filed rely to reflect a change in the registered office address, I hereby confirm that the limited partnership has a notified in writing of this change.	
<u> </u>	1/14/02	
San	ature of Registered Agent nuel C. Stephens, III cutive Vice President of ZOM Development, Inc.	
	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

INHS04(9/98)