

**B02000000435**

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 577504 5124005

AUTHORIZATION :

*Patricia Pizute*

COST LIMIT : \$ 35.00

ORDER DATE : April 19, 2004

ORDER TIME : 11:14 AM

ORDER NO. : 577504-420

CUSTOMER NO: 5124005

CUSTOMER: Ms. Melanie Vicknair  
Aimco  
Suite 1100  
4582 South Ulster Street Pkwy  
Denver, CO 80237

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CHANGE OF AGENT

NAME: FT. MYERS HISTORIC L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

**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. FT. MYERS HISTORIC L.P.

Name of the limited partnership

2. 12/27/2002

Date of filing/registration in Florida

3. B020000000435

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: Curtis D. Hamlin, Porges, Hamlin, Knowles &  
Prouty, P.A.

Name

1205 Manatee Avenue W.

Address

Bradenton, FL 34205

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.

By: National Corporate Tax Credit, Inc. VIII, Administrative General Partner

By: 

Signature of General Partner Jeffrey H. Sussman, Senior Vice President

*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 Marva L. Williams, Asst. VP

**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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