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Annual Report  Fictitious Name  Name Reservation  Ro	RECISIRATION/ QUALIFICATION oreign mited Partnership einstatement rademark	Sooor	29(99 030820851 028/9901056003 ***660.00 *****35.00

Examiner's Initials

£2E031(1/95)

## 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. GLEN ELLEN MOBILE HOME PARK, L.P.

Name of the limited partnership

2. July 13, 1998

3. B98000000451

Date of filing/registration in Florida

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:

CORPORATION SERVICE COMPANY

Name

1201 Havs Street

Address

Tallahassee, Florida 32301-2607

City, State and Zip

5. The name and address of the new registered agent and/or office:

DIVERSIFIED INVESTMENTS SERVICES, L.L.C.

Name

28488 U.S. Highway 19 North, Space #12

Florida street address (P.O. Box not acceptable)

Clearwater, Florida 33761

City, State and Zip

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

DIVERSIFIED INVESTMENTS - GLEN ELLEN, INC.

Signature of General Partner

Barry L. Haase, Chairman

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.

DIVERSIFIED INVESTMENTS SERVICES, L.L.C.

Barry L. Haase, Managing Member

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 Filing Fee: \$35.00

INHS04(9/97)