

F 93000004837



ACCOUNT NO. : 072100000032

REFERENCE : 303410 5140875

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Payette

ORDER DATE : July 12, 1999

ORDER TIME : 10:31 AM

ORDER NO. : 303410-165

CUSTOMER NO: 5140875

8000002951288--8

CUSTOMER: Ms. Roberta Hayhurst
Chateau Communities, Inc.
6160 So. Syracuse Way

Greenwood Villa, CO 80111

CHANGE OF AGENT

NAME: CHATEAU COMMUNITIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

*ROA Change
8-5-99
MKS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -5 AM 11:39

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -5 AM 11:27

RECEIVED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: _____

Chateau Communities Inc.

2. The mailing address of the corporation is: 6160 S. Syracuse Way

Greenwood Village, CO 80111

3. Date of incorporation/qualification: October 22, 1993 Document number: F93000004837

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tamara Fischer
(Signature of an officer, chairman or vice chairman of the board)

July 29, 1999
(Date)

Tamara D. Fischer, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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: Karen E. Wehner
(Signature of Registered Agent)

July 29, 1999
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** FILING FEE: \$35.00 ***